DHANVARSHA FINVEST LIMITED

(L24231GJ1994PLC023528)

B /813/2, Mondeal Square, Off Karnavati Club, S G Highway, Ahmedabad - 380015. (0) 079 4032 0311 (E) dhanvarshafinvest@gmail.com (W) www.dhanvarshafinvest.com

To BSE Limited P. J. Towers, Dalal Street Fort, Mumbai - **400001**

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

We-

- 1. Compliance Officer of Company
- 2. Authorized Representative of the RTA

Hereby certify and confirm that **M/s**. **Dhanvarsha Finvest Limited** has appointed **M/s Accurate Securities and Registry Private Limited** as **Registrar** & **Share Transfer Agent** for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on **31** March **2018**

For & on behalf of

M/s. Dhanvarsha Finvest Limited

Compliance Officer

Place : Ahmedabad Date : 10.04.2018 For & on behalf of

M/s Accurate Securities and Registry Private

Limited

Dixit Parikh

Compliance Office

Place: Ahmedabad Date: 11.04.2018