

DHANVARSHA FINVEST LIMITED

(L24231GJ1994PLC023528)

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

REF NO: DFL/LIST/40(9)/17-18/BSE/MARCH 2017

Date: 13.04.2017

To,

Deputy General Manager,
The Corporate Relation Department,
The Stock Exchange, Mumbai,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Submission of Compliance Certificate under Regulations 40(9):

Scrip Code: 540268|:

Ref: Compliance to Regulation 40(9) of the Listing Agreement:

Dear Sir,

Pursuant to regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are sending herewith a Certificate issued by Mr Viral Ranpura, Company Secretaries for the half year ended on 31st March 2017 for Compliance to Regulation 40(9) of SEBI Listing Regulations 2015 for your Information and Record.

Thanks and with regards

Yours' faithfully,

FOR DHANVARSHA FINVEST LIMITED


AUTHORISED SIGNATORY

Encl: 1. Certificate under Clause 40(9) & 40(10)



CS VIRAL RANPURA
PRACTICING COMPANY SECRETARY

(M): 9638416179

Email id: csviralranpura@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Dhanvarsha Finvest Limited** maintained by **M/s. Accurate Securities and Registry Private Limited, Registrar and Transfer Agents** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the **THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** and based on the information and explanation provided by the management of the Company, We hereby certify that:

A) 1.a The Company has not Received any Request relating to the Share Transfer during the period from **1st October, 2016 to 31st March, 2017**. Company issues a certificate within thirty days from the date of Receipt of Respective lodgment of each deed excepting those rejected on technical grounds;

1.b The Company has not Received any Requests Relating to sub-division (Split), consolidation, renewal, and exchange, etc during the Period from **1st October, 2016 to 31st March, 2017**. As per the Records made available to us.

Date: 13.04.2017
Place: Ahmedabad

Yours Faithfully,




VIRAL RANPURA
Practicing Company Secretary
(ACS- 28496) (COP- 10361)