

DILIGENT INDUSTRIES LIMITED

Dwaraka Thirumala Road, Denduluru Village & Mandal, West Godavari District, Andhra Pradesh - 534 432
Ph : 08829 - 256077 / 99, Email : diligentind@gmail.com

GSTIN : 37AAACY0495Q1ZL

CIN : L15490AP1995PLC 088116

Date : **30/05/2020**

To

The Corporate Relationship Department
BSE Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip code: 531153; Stock Symbol: Diligent Industries Limited

We hereby enclosed the Certificate from Practicing Company Secretary under Regulation 40(9) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take same on Record.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited

V.B. Prakash

Bhanu Prakash Vankineni
Managing Director



Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Diligent Industries Limited** maintained by **Venture Capital and Corporate Investments Pvt. Limited. (RTA)** pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 by **Diligent Industries Limited** (Company) and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March 2020:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/10/2019 to 31/03/2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

The Company has delivered during half year ended on 31st March, 2020 share certificates relating to the transfer deeds lodged prior to 01st October, 2019 and re-lodged thereafter, received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

- B) No requests received for exchange of duplicate share certificate or split of certificates during the period under review.



Signature

CS Kode Hemachand
Practicing Company Secretary

M No: 35463

CP No: 13416

Date: 30/05/2020

Place: Vijayawada

UDIN: A035463B000301487