

Date: 12/04/2024

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the financial year 2023-2024.

Pursuant to the provisions of **Regulation 7(3)** of the SEBI Listing Regulations 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility of our company are maintained by the Registrar & Share Transfer Agent of the Company, M/s. ABS Consultant Pvt. Ltd. of 99, Stephen House, 6th Floor, 4, B.B.D.Bag (E), Kolkata - 700 001.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited


Nitesh Jain
(Director)
DIN - 00454763



Date: 12/04/2024
Place: Kolkata

Confirmed

For ABS Consultant Pvt. Ltd.



Sd/-

Authorised Signatory



Date: 12/04/2024
Place: Kolkata