

Date: 13/04/2026

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 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above, we are enclosing herewith Certificate under **Regulation 40(10)** of the SEBI Listing Regulations 2015 by a practicing company secretary for the year ending **31st March, 2026**.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited

Ashish More

Ashish More
(Director)
DIN - 07155893



ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

TO WHOM IT MAY CONCERN

We, as Registrars and Share Transfer Agents of **M/s DHAVAL EXPORTS LTD.**, hereby certify that request relating to your company for following details during the period from **01/01/2026 to 31/03/2026** have/has been registered within stipulated time as prescribed under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 excepting those rejected on technical ground.

1	Physical shares received for Transfer to IEPF Authority and effected during the above period.	:	Nil
2	Physical shares received for Transmission and effected during the above period.	:	Nil
3	Share certificate received for Consolidation / Sub-Division / Duplicate Issue / Replacement and effected during the above period.	:	Nil
4	Demat request received and effected during the above period.	:	Nil
5	Remat request received and effected during the above period.	:	Nil

Date : 01/04/2026

Place : Kolkata

Yours faithfully,
For ABS CONSULTANT PVT.LTD.

Uttam Chandra Shanno
Authorised Signatory