

Date: 9<sup>th</sup> Oct, 2020

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 / Madam,

Sub: Undertaking with regard to website of the company

With reference to the above, we hereby confirm that the website of the Company is functional and updated in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for your necessary record.

Kindly acknowledge the receipt.

For Dhaval Exports Limited

  
Nitesh Jain  
(Director)  
DIN - 00454763