

DHAVAL EXPORTS LTD.

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700 007, Phone : 033-2274 7121, 9883981982
Email : mrgroup.del@gmail.com

Date: 13.04.2018

**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(9) 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(9)** of the SEBI Listing Regulations 2015 by a practicing company secretary for 2nd half of financial year 2017-2018.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited

(Handwritten signature)

**Nitesh Jain
(Director)
DIN - 00454763**



N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

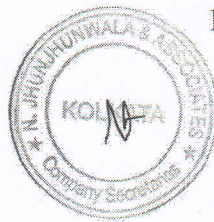
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (“LISTING REGULATIONS”)**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **DHAVAL EXPORTS LIMITED, P-9, SHIBTOLLA STREET, 4TH FLOOR, KOLKATA – 700 007** maintained by **ABS Consultant Pvt. Ltd., “Stephen House”, Room No.99, 6th Floor, 4, B.B.D.Bag (East), Kolkata – 700 001**, pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2018

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: KOLKATA
Date : 12.04.2018



For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


CSNAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184