

DHAVAL EXPORTS LTD.

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700007

Phone : 033-2274 7121, 9883981982

Email : mrgroup.del@gmail.com

Date-12th Oct, 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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

Nitesh Jain
(Director)
DIN - 00454763

For ABS Consultant Pvt. Ltd.

Utkar Choudhary

Director

Confirmed

