



S. K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
34/1A Sudhir Chatterjee Street, Kolkata - 700 006
Telephones - (33) 2219-6797 Fax - (33) 2219-4815
Email: mail@skcomputers.net Website: www.skcomputers.net

To Whom It May Concern

Unit:M/S :DHANVERDHI EXPORTS LIMITED

With reference to the aforesaid SEBI circular no. D & FITTC/CIR-16/2002, we do hereby confirmed and declare as under:

- 1) That the total number of shares held in NSDL & CDSL at the end of this quarter ,i.e., 30/09/2019 are:

NSDL A/C	CDSL A/C
79800	808900

- 2) That the total number of shares held in physical form as on the above date is 111300.
- 3) That the Registers of Members of the Company has been updated up to and inclusive of the transfer / transmission and dematerialisation effected up to the above date.
- 4) That all requests received for dematerialisation during the aforesaid quarter have been confirmed strictly within twentyone (21) days from the date of the receipt.
- 5) That there has been no change in the paid up Capital of the Company consequent to any right/bonus/public/preferential issue or conversion of any convertible instrument.

For S K Infosolutions Pvt Ltd

D Bhattacharya

Director





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Email: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/DHAN/74 (5)

dated:10.10.2019

M/S DHANVERDHI EXPORTS LIMITED
A-402, MANGALAM, 24/26 HEMANT BASU SARANI
Kolkata - 700 001

Unit: M/s M/S : DHANVERDHI EXPORTS LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter end ended 30th Sep, 2019.

Ref: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January, 2019.

In reference to the above captioned, we do here by confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For S.K. Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

