

**DHAVAL EXPORTS LTD.**

CIN NO. : L51900WB2005PLC101305

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

Phone : 033-2274 7121, 9883981982

Email : mgrgroup.del@gmail.com

Date-11th May, 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,

**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**

*Ashish K. More*

**Ashish More  
( Director)  
DIN – 07155893**

**Date: 11.05.2020  
Place: Kolkata**

**Confirmed  
For ABS Consultant Pvt. Ltd**

**Sd/-  
Authorised Signatory**

**Date: 11.05.2020  
Place: Kolkata**