

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

25/04/2022

To
The Corporate Relationship Department
BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai- 400001

Sub: Submission of Compliance Certificate under Regulation 7(3) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Ref.: Scrip code: 531153; Stock Symbol: Diligent Industries Limited

We hereby enclosed the Compliance Certificate under Regulation 7(3) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take same on Record.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited



Bhanu Prakash Vankineni
Managing Director

Encl: As above

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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code: BSE-531153) for the period from 01st April, 2021 to 31st March, 2022 have been maintained by the Registrar & Share Transfer Agent (RTA) "Venture Capital and Corporate Investments Pvt. Limited." (SEBI registration number INR000001203), having office at 12-10-167, Bharat Nagar, Hyderabad - 500018, in effective and efficient manner.

2. This Certificate is issued in pursuance of Regulation 7(3) of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited

V.B. Prakash

Bhanu Prakash Vankineni
Managing Director & Compliance Officer

Hyderabad
25.04.2022

for Venture Capital and Corporate
Investments Private Limited

[Signature]

Authorized Signatory.

