



**JCL**  
JANUS CORPORATION LIMITED

**REG OFF D-203, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI-400053.**

**CIN: U74999MH1998PLC117279**

**CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI  
ROAD, THANE WEST**

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**Email: Januscorporationltd@gmail.com: Ph: 022-62363222**

**Date: 09/04/2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai, MH- 400 001

**BSE Scrip Code: 542924**  
**ISIN: INE04OV01018**

**Subject: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

**Dear Sir/Madam,**

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking You.  
Yours Faithfully,

**For Janus Corporation Limited**



**Sachin Puri**  
**Director**

**DIN: 05269529**



***BRAJESH GUPTA & Co.***

**COMPANY SECRETARY IN PRACTICE**

**Add: I-74, LIG COLONY, INDORE (M.P.)-452007**

**Ph. No. +91756666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)**

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Janus Corporation Limited** having its **Registered office** at D-203, Crystal Plaza, New Link Road, Andheri West, Mumbai- 400053 (**CIN- U74999MH1998PLC117279**) maintained by **Bigshare Services Private Limited (Registrar & Transfer Agent of the said company)**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**. Based on our examination as well as information provided by the Company. We hereby certify that, during the half year ended on **31<sup>st</sup> March, 2021**:

- (a) The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**
- (b) No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

**For: Brajesh Gupta & Co.  
Practicing Company Secretary**

**Place: Indore**

**Date: 13/04/2021**



**Brajesh Gupta, Proprietor  
Mem. No. ACS- 33070 C P No.: 21306  
UDIN- A033070C000079083**