419-A, 4th Floor, Arun Chambers, Tardeo, Next to AC Market, Mumbai - 400034.

Tel: 022-4347 6017

Email ID : compliance.dsj@gmail.com

www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.

(CIN: L80100MH1989PLC054329)

April 27, 2021

To.

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 526677

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

SYMBOL: DALALSTCOM

Dear Sir/Madam,

Sub.: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half -year ended on 31st March, 2021.

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate dated 27th April, 2021 issued by M/s Anshul Bhatt, Practicing Company Secretary for the half year ended on 31st March, 2021.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For DSJ COMMUNICATIONS LIMITED

JAIPRAKASH DIGHTY SIGNED Y JAIPPARASH LAXMANDAS CAMURINAS CAMURINA GANGWANI 24-0365b25772039d734ba3 cn-JAIPRAKASH LAXMANDA: Date: 2021.0427 18:08:41 +05

Jaiprakash Gangwani **Company Secretary & Compliance Officer** ACS:55760

Encl: As above

Anshul Bhatt & Associates

Company Secretaries

57, Popular Arcade, Tata Rd. No.1, Girgaon, Charni Rd. (E), Mumbai - 400004

Email: mail@anshulbhattandassociates.com,

Office: 022-40049470 Mob: 99207 78890

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED (31st March 2021).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DSJ Communications Limited** maintained by **M/S LINK INTIME INDIA PRIVATE LIMITED** (Registrar & Share Transfer Agent of Company) pertaining to transfer of equity shares of the Company for the period from **01-10-2020** to **31-03-2021** for the purpose of issuing a Certificate as per CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, entered into by, **DSJ Communications Limited** with BSE and NSE (where the shares of the Company are listed) and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2021.**

- A) There has been no instance of request for Share Certificate relating to the Share Transfer Deeds, received during the period from **01-10-2020** to **31-03-2021**.
- B) There has been no instance of request for Share Certificates in respect of requests for exchange of duplicate and split certificates.

For Anshul Bhatt & Associates Company Secretaries

Anshul Pradeep Bhatt Digitally signed by Anshul Pradeep Bhatt Date: 2021.04.27 15:36:13 +05'30'

> Anshul Bhatt (Proprietor) ACS No.23502 C.P No. 8589

Date: 27/04/2021 UDIN: **A023502C000190075**

Place: Mumbai

Note: We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on inputs received via email from RTA and Oral confirmation with RIA.