

JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited) CIN: L51909PB1993PLC013057 REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR MOHALI 160055 PUNJAB, INDIA. E-MAIL ID: contactus@jonjua.com PHONE: 0172-5096032, 4026849, 9872172032, 9988355330 website.www.jonjua.com

(A ZERO BANK DEBT COMPANY) COMPANY SECRETARIAT

Date: 24-04-2023.

To,

The BSE Limited Listing & Compliance Department,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400001.

Trading Symbol: **JONJUA**

Scrip Code: 542446

Sub: Compliance Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024.

Respected Sir/Madam,

We enclose herewith the Compliance Certificate of the Company ("JONJUA OVERSEAS LIMITED") pursuant to Regulations 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024.

You are requested to kindly take the above information on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd. Managing Director DIN: 00898324

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166 E-mail : sikkasushil@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE</u> <u>BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015</u>

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Jonjua Overseas Limited** (CIN: L51909PB1993PLC013057) having its Registered Office at H M 228, Phase 2, SAS Nagar Mohali Punjab-160055 maintained by the RTA i.e **M/s. Zuari Finserv Ltd, Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extn., New Delhi - 110048.**, pertaining to transfer, transmission, sub-division, split, consolidation, renewal, exchange and issuance of duplicate shares certificates of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all letters of confirmation have been issued (after removing objections, if any) within the stipulated time period from the date of lodgment of the requests received for transmission / name deletion / change of name / exchange. Further, no request has been received during the said period for sub-division, consolidation, split, renewal and endorsement of payment of call money / allotment money.

Date: 23.04.2024 Place: Chandigarh For S K Sikka & Associates C. P. No. 3582 C. HANDIGARH WY SECRET (Sushil Kumar Sikka) Prop. Peer Review Cert. No. 1057/2021 M. No. 4241 CP No. 3582 UDIN: F004241F000217071