

CIN: L67120TZ1994PLC005030

Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazzar, Coimbatore – 641001. Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date: 18th January, 2024

To, BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref: Security Code – 511636

Sub: <u>Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,</u>

Exchange Board of India (Depositories and Participants) Regulations,

2018 for the quarter ended 31st December, 2023.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2023 received from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For DJS Stock and Shares Limited

Harish Sharma DIN: 07332874 Managing Director

Encl: as above

Corporate. Off.: A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,

Jesal Park, Bhayander (E), Thane - 401 105.

Tel. No. : 8652665514



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

DJS STOCKS AND SHARES LIMITED - INE234E01027

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DJS STOCKS AND SHARES LIMITED - INE234E01027 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
003547	YOGARAJ R	0050846	1742001	1743000	1000	28/12/2023
003547	YOGARAJ R	0052139	51175001	51175500	500	28/12/2023
003548	SANTHA Y	0050847	1743001	1744000	1000	28/12/2023
003548	SANTHA Y	0052140	51175501	51176000	500	28/12/2023