

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,  
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156  
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000  
E-mail : jjfc@jjauto.org  
Website : www.jjfc.co.in



Date: 15.10.2020

To,  
**The Department of Corporate Services**  
**Bombay Stock Exchange Limited.**  
**25<sup>th</sup> Floor, P. J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai-400 001**

Dear Sir,

**Sub: Submission of Certificate under Clause 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 40(9)&(10) of SEBI (LODR) Regulations, 2015, please find enclosed Compliance Certificate dated 14th October, 2020 issued by Mr. Ashok Kumar Daga, Practising Company Secretary, for the half-year ended 30<sup>th</sup> September, 2020.

Kindly take the above on your record.

Thanking you

Yours faithfully,  
**For J. J. Finance Corporation Limited**

**Anujit Singh**  
**Company Secretary and Compliance Officer**  
**Mem. No.: A55516**

C.C. The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

Encl: As above



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> APRIL, 2020 TO 30<sup>TH</sup> SEPTEMBER, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **J. J. FINANCE CORPORATION LTD.** maintained at the office of its Registrar and Share Transfer Agent (RTA) **NICHE TECHNOLOGIES PVT LTD** of 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and the RTA, I hereby certify that the Company during half year ended on 30<sup>th</sup> September, 2020.

- A) From **1st April, 2020 to 30<sup>th</sup>, September, 2020** as per the records made available to us the Company has not received any Shares for transfer.
- B) As per the records made available to us there were no requests relating to issue of duplicate / split up, exchange or endorsement of calls/allotment monies received during the said period.

ASHOK  
KUMAR DAGA

Digitally signed by  
ASHOK KUMAR DAGA  
Date: 2020.10.14  
15:29:34 +05'30'

(Ashok Kumar Daga)  
Company Secretary in Practice  
Membership No. FCS -2699  
CP No. 2948

Place: Kolkata  
Date: 14.10.2020

UDIN NO. F002699B000947390