Registered office: 336, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395 004, Gujarat. E-mail: sjcorporation9@yahoo.com Tel.: 9904042992 CIN: L51900GJ1981PLC103450



11th April 2024

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip Code: 504398

<u>Sub: Compliance Certificate of SJ Corporation Limited in terms of Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 2nd half year ended 31/03/2024</u>

With reference to the captioned subject, we here by submitting Certificate of SJ Corporation Limited in terms of Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 2nd half year ended 31st March, 2024

Kindly find the same in order.

Thanking You,

Yours faithfully, FOR SJ CORPORATION LIMITED

DEEPAK UPADHYAY (MANAGING DIRECTOR) DIN: 02270389

Encl.: a/a.

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For SJ Corporation Limited

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry