



JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-310505
Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

Dated: 12.04.2024

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (M.H.) 400001

Subject : Filing of Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended **31st March, 2024.**

Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Dear Sir/Madam,

Please find enclosed herewith the Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the year ended **31st March, 2024.**

You are requested to please take on record our above said document for your reference.

Thanking You,
Yours Faithfully

For, Jayant Infratech Limited

Nilesh Jobanputra
(Managing Director)
DIN: 00188698

Encl: Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015

Mumbai Branch Office

M/s Jayant Infratech Limited, 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

GSTIN : 27AAICS4492B1ZA

Agrawal & Agrawal

Company Secretaries

Unique Code No. P2005CG001100
Peer Review No.- 2649/2022

D-3, 2nd Floor, Ekatma Parisar,
Near Nav Bharat Press,
Rajbandha Maidan, G.E. Road,
Raipur (C. G.) 492001
Phone No. 0771-4034875

Rohtash Kumar Agrawal
B. Com, LLB, FCS

Sonam Agrawal
B. Com, LL.B, FCS

Abhishek Kumar Jain
B. Com, FCS

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jayant Infratech Limited** the Company having its Registered Office at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001, maintained by Company pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, we hereby certify that the Company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement, name deletion/replacement, exchange of duplicate and split certificates etc. during Year ended on **31st March, 2024:**

Place: Raipur

Date: 12/04/2024

For, Agrawal & Agrawal
(Company Secretaries)


Abhishek Kumar Jain
(Partner)

M.No. FCS-8701

C.P. No. 8894

UDIN: F008701F000103257