

JOINDRE CAPITAL SERVICES LTD.



Date: 06th April, 2024

To Dept. of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 531861

SUB: Compliance Certificate under Regulation 7(3) Of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Year Ended March 31st, 2024.

Ref: Compliance Certificate from Link Intime India Pvt. Ltd.

Dear Sir/ Ma'am,

With reference to above and pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent, Link Intime India Pvt. Ltd. for the year ended 31st March, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Joindre Capital Services Limited

Sweta Jain Company Secretary

Encl: As above.

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

 Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023. Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721
SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034 DP : IN-DP-98-2015 • PMS – INP000006138 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 Joindre Capital Services Ltd

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

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Ashok Shetty Vice President - Corporate Registry