

CIN No.:L40300WB1991PLC053444

Date: 20.04.2024

To,

BSE Limited 25 th Floor, Phiroze Zeezeebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
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Subject: Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirement), Regulation, 2015 for the year ended 31.03.2024

Dear Sir/Madam,

Please find enclosed herewith a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirement), Regulation, 2015 for above subjected quarter/year end, as received from DKS & Co. Practicing Company Secretary.

This is for your information and record.

Thanking You,

Yours Faithfully
For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN-00361918

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**For the financial year ended 31st March, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. JAINCO PROJECTS (INDIA) LTD.** maintained by the Registrar and Share Transfer Agent of the Company i.e. **M/s. R & D Infotech Private Limited** having office at 15/C, Naresh Mitra Sarani, Formely Beltala Road, Kolkata- 700 026 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 SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on **31st March, 2024:**

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2023** to **31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each Form except those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, received during the period from **1st April, 2023** to **31st March, 2024** have been issued within thirty days of lodgement.

Place: Kolkata
Date: April 20, 2024

For **DKS & Co.**
Digitally signed by DILIP
KUMAR SARAWAGI
Date: 2024.04.20
15:06:47 +05'30'

DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020F000197853
PR- 2106/2022