(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office: 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel.: 91-22-4938 4200/4300, Fax: 91-22-3042 3434. email: investor.relations@jdorgochem.com website: www.jdorgochem.com

Date: 19th April, 2024

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524592

Subject: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer the enclosed Certificate dated 19th April, 2024 duly issued by M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary for the financial year ended 31st March, 2024.

Kindly take the said information on record.

Thanking you,

For JD ORGOCHEM LIMITED

MAITRI A Digitally signed by MAITRI A BHAYANI Date: 2024.04.19 18:09:15 +05'30'

Maitri Bhayani Company Secretary and Compliance Officer Membership No. A68431

Enclosed as above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

On the basis of the examination of relevant documents relating to **JD Orgochem Limited** (" the Company") **having its registered office at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400018** maintained and provided electronically by **Link Intime India Private Limited**, the Registrar and Share Transfer Agents ("RTA") pertaining to financial year ended 31st March, 2024 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me, which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify that

- 1) a) has issued all share certificates in respect of request received for transfer/transmission of shares and replacement of share certificate during the period 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed.
 - b) has issued all share certificates in respect of request received for subdivision/consolidation/duplicate during the period 1^{st} April, 2023 to 31^{st} March, 2024, within thirty days from respective date of lodgment of each request
 - c) has not received any request for split, renewal, exchange or endorsement of calls/allotment monies.
- 2) Any other information, if applicable: None

DABHOLAR & COMPANY SECRETA

For YOGESH D. DABHOLKAR & CO.

Practicing Company Secretary

YOGESH D. DABHOLKAR

Proprietor FCS No.: 6336

CP No.: 6752

P.R. No.990/2020

Place: Dombivli Date: 19/04/2024

UDIN: F006336F000183700