

R J BIO-TECH LIMITED

SIDDHARTH ARCADE, OPP. MTDC, STATION ROAD, AURANGABAD-431005

CIN: L24234MH2005PLC158420

Date: 05/04/2021

To,

Manager DSC
The Bombay Stock Exchange (BSE Limited)
Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Subject: Submission of Compliance Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Reference: Scrip Code: 536456. Scrip ID: RJBIOTECH

Dear Sir/Madam,

Pursuant to the requirement of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here compliance certificate for the half year ended 31st March, 2021.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

FOR R J BIO-TECH LIMITED


HARSHNA SAXENA

(COMPANY SECRETARY)

Date :

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

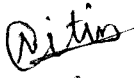
We have examined all Share Transfer Deeds (if any), Memorandum of Transfers (if any), Registers, files and other documents relating to R J BIO-TECH LIMITED maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the Company for the period from **1st September, 2020 to 31st March, 2021** for the purpose of issuing a certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31st March, 2021**:

A) Share Certificate(s) relating to transfer of shares received, if any, during the period from **1st September, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any Other information, if Applicable: **-NOT APPLICABLE**

Place: Aurangabad
Date: 05th April, 2021

For Nitin S. Sharma & Associates,
Company Secretaries


Proprietor
FCS 8518
CP NO. 9761

