JCL: 04.2024

06.04.2024

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a certificate dated 05th April, 2024 for the period from 1st April, 2023 to 31st March, 2024 from Mr. Prashant S. Mehta, Practicing Company Secretary.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take a note of the same.

Thanking you,

For Jayabharat Credit Limited

Authorised Signatory

Encl. As above.



P. MEHTA & ASSOCIATES

Practising Company Secretaries

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

FOR THE PERIOD FROM 1ST APRIL, 2023 TO 31ST MARCH, 2024

This is to certify that I have examined Registers, files and other documents related to Jayabharat Credit Limited (the Company) maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company/RTA, I hereby certify that:

- a. The Company has received a request for transmission of shares during the period from 1st April, 2023 to 31st March, 2024 and entered in the Memorandum of Transfers/Transmission within 30 days from the respective date of lodgment except those rejected on technical ground; and
- b. The Company has received request for name deletion. There were no other requests for issue of duplicate share certificate/sub-division/consolidation/renewal/exchange/endorsement of call/allotment monies and transposition of securities during the said period.

For P Mehta & Associates.

Practicing Company Secretaries

fsmella

Prashant S Mehta (Proprietor) ACS No. 5814

Date: 05th April, 2024

Place: Mumbai

C.P. No. 17341

UDIN: A005814F000039639

PR No. 2354/2022

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

