

Jāgān

Lighting on the move...

26.10.2020

To,
The Deputy Manager
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Compliance Certificate Pursuant To Regulation 40(10) Of Sebi (Listing Obligations And Disclosure Requirements) Regulation, 2015 For The Half Year Ended 30th September, 2020

(Name of the Company- JAGAN LAMPS LIMITED)
(Script Code- 530711)

Dear Sir/Madam,

Please find attached herewith Compliance Certificate pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 received from M/s Mehak Gupta & Associates, Practicing Company Secretaries for the half year ended 30th September, 2020.

We request you to kindly take this on Record.

Thanking You.

Yours Sincerely,

For JAGAN LAMPS LIMITED



(Sandeep Yadav)
COMPANY SECRETARY



Encl: As Above

JAGAN LAMPS LTD.

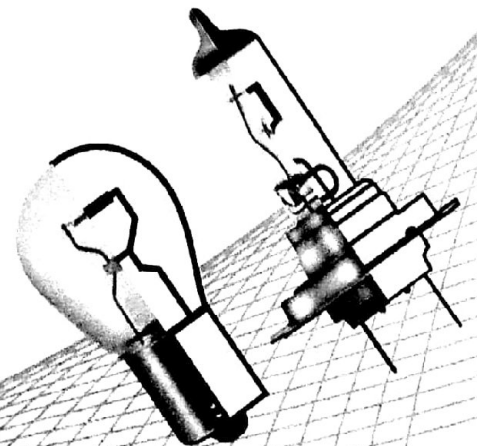
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



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To
Jagan Lamps Limited
NarelaPiao-Minhari Road,
KundliDistt. Haryana

Sub: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **Jagan Lamps Limited ("the Company")** maintained by Mas Services Limited (Registrar & Transfer Agent of the Company) pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the period commencing from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), 2015 and based on information provided by the company, I hereby certify that during the half year ended on 30th September, 2020:

- A. No requests for share transfer werereceived during the period from 1st April, 2020 to 30th September, 2020.
- B. No requests for sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies was received by the Company during the period under review.

Date:18.10.2020
Place: New Delhi



For Mehak Gupta & Associates
Company Secretaries

(Mehak Gupta)
FCS: 10703
C.P No: 15013

UDIN: F010703B000987800