

April 08, 2024

To,

General Manager
Deptt. of Corporate Services
BSE Limited
P. J. Tower, Dalal Street
Mumbai-400001

Scrip Code: 523712

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2018 for the financial year ended March 31, 2024

Dear Sir

In reference to the captioned subject, please find enclosed herewith 'Compliance Certificate' dated April 04, 2024 under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2018, issued by Practicing Company Secretary for the financial year ended March 2024.

This is for your kind information & updation of records.

Thanking You
Yours' Faithfully

For JMG Corporation Limited

Nisha



Nisha Kumari
Company Secretary & Compliance Officer
M. No. ACS44218

Date: 08-04-2024
Place: New Delhi

Encl.: As above



P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

To
The Board of Directors
M/s JMG CORPORATION LIMITED
(CIN: L31104DL1989PLC362504)
574, 2nd Floor, Main Road,
Chirag Delhi,
New Delhi-110017

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JMG CORPORATION LIMITED** ("the Company") maintained by **Indus Portfolio Private Limited**, the Registrar and Share Transfer Agents of the Company pertaining to equity shares of the company for the Financial Year commencing from **1st April, 2023 to 31st March, 2024** ("the relevant period") for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") entered into by M/s JMG CORPORATION LIMITED with BSE Limited ("**BSE**"), and based on the information provided by the company and Registrar & Transfer Agent, I hereby certify that:-

1. That all the request received by the Company for Transfer, Transmission, duplicate and dematerialization of shares have been considered and given effect in the register of members in stipulated time line during the period starting from 1st April 2023 to 31st March, 2024.
2. The Company has not received any request for Transposition, split/ subdivision, Consolidation and Rematerialization of shares during the period starting from 1st April 2023 to 31st March, 2024.



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222

Place: New Delhi
Date: 4th April, 2024
UDIN NO: F004305F000025832