

# JINDAL HOTELS LIMITED



Date: 14.10.2020

To,  
DCS - CRD  
Bombay Stock Exchange Limited Code No 7918  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 507981**

**Re: Regulation 40(9): Certificate from Practicing Company Secretary  
six months (half yearly) ended 30<sup>th</sup> September , 2020**

This is to inform you that pursuant to Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**, we have here in enclosed the certificate issued by M/s. Jayesh Vyas & Associates, Practicing Company Secretary, for the six months (half yearly) ended **30<sup>th</sup> September , 2020.**

Please take the matter on record.

**Thanking You.**

FOR JINDAL HOTELS LIMITED



Karuna Advani  
Company Secretary





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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Jindal Hotels Limited** maintained by M/s. Link Intime India Pvt. Ltd., the RTA, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by M/s. **Jindal Hotels Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020 :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of 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 : Nil

For Jayesh Vyas & Associates  
Practicing Company Secretaries

  
**Jayesh Vyas**  
Proprietor



Date: 12-10-2020  
Place : Baroda  
UDIN: F005072B000913540

F.C.S. : 5072 C.P. : 1790