

Date: 26/10/2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Id/Code : JINAAM/542653

Subject : Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015
for the half year ended on 30th September, 2020

Dear Sir/Madam,

Pursuant to requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith the certificate issued by the Practicing Company secretary for the half year ended on 30th September, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jinaam's Dress Limited

N. N. Maniya

Nitinkumar Nanjibhai Maniya
Company Secretary & Compliance Officer

Place: Surat

Encl: As Above



CIN - L17120GJ2011PLC064247

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
(Half year ended on 30th September, 2020)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jinaam's Dress Limited (L17120GJ2011PLC064247)** maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent** pertaining to transfer of equity shares of the company for the period from **April 01, 2020** to **September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the half year ended on **September 30, 2020**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2020** to **September 30, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. **No such entry found.**

B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the half year ended **September 30, 2020**.

Note: Due to ongoing COVID-19 pandemic situation, we have not been able to carry out physical verification of data/documents. This Certificate is based on inputs and confirmations received from RTA and the Company.

Place: Surat
Date : 23.10.2020

Signature:

JIGAR
KAMLESH
VYAS

Jigar Vyas
Practicing Company Secretary
FCS No.: 8019
C.P. No.: 14468

UDIN: F008019B001041799