

## JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 & 34, RIICO Shopping Complex, Bagru Extn.- I , Jaipur RJ-303007 E-mail: <a href="mailto:jtlsgv@gmail.com">jtlsgv@gmail.com</a> Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/92

28<sup>th</sup> April, 2021

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The Manager
Department of Corporate Service,
Bombay Stock Exchange,
Floor-25, P J Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 532825

Sub. - Submission of certificate under Regulation 40(9) for the Half Year ended 31<sup>st</sup> March, 2021.

Dear Sir(s),

With regards to the captioned matter, please find enclosed herewith the certificate in the prescribed format for the half year ended  $31^{\rm st}$  March, 2021.

Please find the same in order and take note of the above.

Thanking you,

Yours truly,

For Jagjanani Textiles Limited

S.G. Vyas

Managing Director

Encl.: As above



## N. BAGARIA & ASSOCIATES

## **COMPANY SECRETARIES**

Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

For the half year ended MARCH 31<sup>ST</sup>, 2021

We have examined, all the registers, files and documents relating to Jagjanani Textiles Limited (here in after referred to as a company) having its registered office at SCOs 33 and 34, RIICO Shopping Centre Extn-1, Bagru, Jaipur -303007, Rajasthan Maintained by Link Intime India Private Limited, Noble Heights, 1st floor, NH-2 C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110028 (here is after referred to as the R&T agent) pertaining to transfer of Equity Shares of the Company for the period from 01.01.2021 to 31.03.2021, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and relying on the information provided by the company/ R&T Agent, We hereby certify that Company has:

- 1. Not received any request for share Transfer hence not registered any transfer of its Equity Share during the period from 01.01.2021 to 31.03.2021.
- 2. No received any request for Sub-Division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For N. Bagaria & Associates **Company Secretaries** 

For N. BAGARIA & ASSOCIATES Company Secretaries

MITTAL

VEDANT Digitally signed by VEDANT MITTAL 18:26:16 +05'30'

Partner MN-51454

**CS VEDANT MITTAL PARTNER** M.No: 51454

CP NO.: 18836

DATE: 27/04/2021

PLACE: JAIPUR

UDIN: A051454C000185434

Office

A-459, First Floor, Adarsh Path, Vidyut Nagar, Ajmer Road, Jaipur, 302021

Contact No.: +91 9414412500

E Mail: csvedant@outlook.com