



REG OFF D-203, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI-400053. CIN: U74999MH1998PLC117279

Email: JanuscorporationItd@gmail.com, sachin@januscorp.co.in: Ph: 022-62363222

Date: 15/05/2020

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Subject: Half year Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Ref.: Scrip Code - 542924 (JANUSCORP)

Dear Sir,

We are enclosing herewith Certificate of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Half Year ended on 31st March, 2020

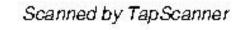
The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully, FOR JANUS CORPORATION LIMITED

Sachin Puri Director Din: 05269529





May 15, 2020

To, **Department of Corporate Services BSE Limited**, P.J. Towers, **Dalal Street, Fort,** Mumbai-400 001

Scrip Code: 541634

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both Physical and electronic share transfer facility during the period from October 01, 2019 to March 31, 2020(both days inclusive) are maintained by company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, which is SEBI approved Category-I, Registrar and transfer agent, registered with having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR JANUS CORPORATION LTD

Sachin Puri (CMD)

FOR BIGSHARE SERVICES PRIVATE LIMITED

S ARUNRA S. Arunraj

Digitally signed by S ARUNRAJ DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE, MADHANANDAPURAM, KANCHEEPURAM, o=Personal. serialNumber=aeea5e199df4ed89c0f725b8705756146

9ff96e04bbc59f4ee378d79afbdeedd, cn=S ARUNRAJ, 2.5.4.20=d179f35e19d5eb39a6e6be84a72bff5e50b789 61083a7198c3eb5979b4919ac0

Date: 2020.05.15 16:36:29 +05'30

(Authorised Signatory)



