Registered office: 336, Laxmi Enclave,

Gajera School Road, Katargam, Surat - 395 004, Gujarat. E-mail: sjcorporation9@yahoo.com Tel.: 9904042992

CIN: L51900GJ1981PLC103450



18th Apr 2024

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

**Scrip Code: 504398** 

<u>Sub: Compliance Certificate of SJ Corporation Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the year ended March 31,2024</u>

With reference to the captioned subject, we here by submitting Certificate of SJ Corporation Limited in terms of Regulation 40(9) consisting of period from 01<sup>st</sup>-April-2023 to 31<sup>st</sup>-March-2024 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the year ended March 31,2024

Kindly find the same in order.

Thanking You,

Yours faithfully,

FOR SJ CORPORATION LIMITED

DEEPAK UPADHYAY (MANAGING DIRECTOR) DIN: 02270389

Encl.: a/a.



## K. Prashant & Co.

Company Secretaries

Compliance Certificate of SJ Corporation limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

For the year ended March 31, 2024

We have examined all records, Registers, files and other documents relating to SI **CORPORATION LIMITED** (hereinafter referred to as the "Company") maintained by **Link** Intime India Private Limited (hereinafter referred to as the "Registrar and Share Transfer Agent /RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2023 to March 31, 2024 (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:"

- The Company has not received any application for transfer / sub-division/ consolidation *I* renewal/ exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Place: Surat

**Date:** 18th April, 2024

For, K. PRASHANT & CO.

Company Secretaries PRASHANT Digitally signed by PRASHAN INFO COMPAND OF THE PROPERTY OF THE PROPE VINUBHAI/ 

Prashant V. Kathiriya **Proprietor** 

> M. No.: F12352 **CP. No.:** 19094

Peer Review No.: 1207/2021 UDIN: F012352F000162251