



Shri Vasuprada Plantations Limited

(Formerly : Joonktolee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

April 16, 2024

To
The Secretary
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 538092
Scrip Code NCDs: 974704

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) read with 61 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate dated April 12, 2024 for the year ended March 31, 2024 received from Ms. Sweety Kapoor, Practising Company Secretary, issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

You are requested to take the same on record.

Thanking you,

For Shri Vasuprada Plantations Limited

Sharad Bagree
Company Secretary and Compliance Officer
Membership No. ACS 21047

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

Based on the information/details provided to me by **M/s. Shri Vasuprada Plantations Limited** ("the Company") and **M/s. Maheshwari Datamatics Pvt. Ltd.** ("Registrar and Share Transfer Agents"), I hereby certify that since all the Non-Convertible Debentures issued by the Company are in Dematerialised form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2024, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Kolkata

Date: 12/04/2024



S.Kapoor
(Sweety Kapoor)

Practising Company Secretary

Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800

PRCN: 660/2020

UDIN: F006410F000096467