

ERAAYA LIFESPACES LIMITED

(Formerly Known as Justride Enterprises Limited)

CIN: L74899DL1967PLC004704

Website: www.eraayalife.com

April 10, 2024

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai 400 001

Ref Scrip Code: 531035_ (ISIN: INE432F01024)

SUB: CERTIFICATE FROM PRACTICING COMPANY SECRETARY FOR THE YEAR ENDED MARCH 31, 2024 UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the year ended 31st March, 2024 from Practicing Company Secretary Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

For **ERAAYA LIFESPACES LIMITED**
(formerly JUSTRIDE ENTERPRISES LIMITED)

Vasudha Aggarwal
(Company Secretary)

Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026;

Email ID: justridelimited@gmail.com/cs@eraayalife.com



KUMAR G & CO.

Company Secretaries

80/37A, First Floor, Malviya Nagar, New Delhi – 110017 | kumargpankaj@gmail.com | +011 4050 3037

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to Eraaya Lifespaces Limited (formerly known as Justride Enterprises Limited), a company registered under the Companies Act, 1956 having CIN: L74899DL1967PLC004704, as maintained by its Company's Registrar and Share Transfer Agents i.e. MCS Share Transfer Agent Limited for the period starting from April 01, 2023 to February 26, 2024 and Skyline Financial Services Private Limited for the period starting from February 27, 2024 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by, Eraaya Lifespaces Limited and based on the information provided by the Company/RTA, we hereby certify that:

- a. Letter(s) of Confirmation relating to duplicate share certificates received during the financial year ended March 31, 2024 have been issued within thirty days from the respective dates of lodgement of such requests excepting those rejected on technical grounds.
- b. There are no cases for transfer, transmission, transposition of name, change of name, deletion of name, sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money received during the aforesaid period.

for **KUMAR G & CO.**

Company Secretaries

PANKAJ

KUMAR

GUPTA

GUPTA P. K.

M.No.: A14629 | CP: 7579

UDIN: A014629F000066219

Digitally
signed by
PANKAJ
KUMAR GUPTA

Date: April 09, 2024

Place: New Delhi