

Date:06.04.2021

To

**BSE Limited,**  
The Deputy General Manager,  
Listing Department,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Script Code – 530713

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith certificate from Practicing Company Secretary for the half year ended March 31, 2021.

Kindly take the above information on records and do the needful.

Thanking You,

Yours faithfully,  
for Ajel Limited

A handwritten signature in blue ink, appearing to read 'Srinivasa Reddy', is written over a circular blue stamp. The stamp contains the text 'AJEL LIMITED' around the perimeter and a small star at the bottom.

**Srinivasa Reddy Arikatla**  
**Managing Director**  
**DIN: 01673552**

**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED MARCH 31<sup>ST</sup>, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Ajel Limited**, bearing **CIN:L67120MH1994PLC076637**, having its Registered office at '106, 2nd Floor, Mahada Shopping Complex, New Link Rd, Jogeshwari, Mumbai, Maharashtra- 400102', maintained with M/s. Adroit Corporate Services Private Limited as its Registrar & Share Transfer Agent having Registered Office at '19/20, Jaferbhoy Industrial Estate, Makwana Road, Marolnaka, Marol, Andheri (E), Mumbai, Maharashtra- 400059', pertaining to transfer of Equity Shares of the Company for the period from **October 01<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2021** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **March 31<sup>st</sup>, 2021**:

- A. The Company has not received any request for transfer and transmission of shares during the period from **October 01<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2021**, and
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **October 01<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2021**.

for NVSS SURYANARAYANA RAO  
Practicing Company Secretary



**N.V.S.S SURYANARAYANA RAO**  
**Company Secretary in Practice**  
**Membership Number: 5868**  
**Certificate of Practice Number: 2886**  
**UDIN: A005868C000030926**

Hyderabad, 06.04.2020