INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya, Bangalore 560043.

Website: jlainfraville.com E-mail id: infraville@yahoo.in

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Ref: JLA INFRAVILLE SHOPPERS LIMITED; ISIN: INE401Q01018

Dear Sir / Madam,

Please find enclosed herewith the following document for your kind perusal:

Certificate from Practicing Company Secretary under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended March 31, 2024.

Thanking You,

FOR JLA INFRAVILLE SHOPPERS LIMITED

Chaitanya Puri Company Secretary and Compliance Officer

Date: 18.04.2024 Place: Bangalore

Encl: Certificate from PCS as per Reg. 40(9) and 40(10) of SEBI (LODR) Regulations, 2015



V. Agnihotri& Associates

Company Secretaries

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED ON 31/03/2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08,

2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to

transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press

release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and

returned due to deficiency in the document may be re-lodged for transfer even after the

deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed

March 31, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that

are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational

guidelines for transfer and dematerialization of re-lodged physical shares vide its circular

dated December 02, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no'

SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated

that the companies shall effect issuance of certificates or receipts or advices, as applicable in

dematerialized form only, while processing the service requests relating to Issue of duplicate

securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of

securities certificate, Endorsement, Sub-division / Splitting of securities certificate,

Consolidation of securities certificates/folios, Transmission and Transposition.

V. Agnihotri& Associates

Company Secretaries

Accordingly on the basis of above, we have examined all the Share Transfer Deeds,

Memorandum of Transfers, Registers, files and other documents relating to **ILA INFRAVILLE**

SHOPPERS LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to

transfer of equity shares of the company for the period from 1st April, 2023 to 31st March,

2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR)

Regulations, 2015. Based on the information provided by the Company, we hereby certify

that the Company has delivered during the year ended on March 31st 2024;

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st

April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been

issued within thirty days of the date of lodgment for transfer, sub-division, consolidation,

renewal, exchange or endorsement of calls/allotment monies from respective date of

lodgment of each deed excepting those rejected on technical grounds. - NOT APPLICABLE

B) During the Period under review, no request for REMAT was received by the Company.

C) The Company has not issued any debentures; hence the report is not applicable.

For V. Agnihotri& Associates

Company Secretaries

Vaibhav Agnihotri

(Proprietor)

Mem No. 10363

C. P. No.: 21596

UDIN: F010363F000168246

Place: Kanpur

Dated: 18/04/2024

Email: fcsvaibhav@gmail.com; rmsaconsultantsllp@gmail.com