## J. J. FINANCE CORPORATION LTD.

Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14, Action Area - IID, New Town, Rajarhat, Kolkata - 700 156

CIN: L65921WB1982PLC035092



Date: 12.04.2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalai Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith compliance certificate duly signed by the compliance officer of J. J. Finance Corporation Limited and the authorized representative of M/s. Niche Technologies Pvt. Ltd., share transfer agent, for the year ended 31st March, 2024, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you. Yours faithfully,

For J. J. Finance Corporation Limited

**Anujit Singh** 

**Company Secretary and Compliance Officer** 

Mem. No.: A55516

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C.C.: The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001

Encl:- As above

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Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14, Action Area - IID, New Town, Rajarhat, Kolkata - 700 156

CIN: L65921WB1982PLC035092

Tel: 6646 6646 / 2229 6000 E-mail: jjfc@jjauto.org Website: www.jjfc.co.in

## Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. J J Finance Corporation Limited (CIN:L65921WB1982PLC035092) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

For J J Finance Corporation Limited

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Company Secretary / Compliance Officer

Mem No. A 55516

Date: 12/04/2024

Place: Kolkata

For Niche Technologies Pvt. Ltd.

(Ashok Sen)

**Authorised Signatory** 

Date: 12/04/2024

Place: Kolkata