

**13.04.2024**

To,  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: Compliance Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on 31<sup>st</sup> March, 2024**

(Name of the Company- **JAGAN LAMPS LIMITED**)  
(Script Code- **530711**)

Dear Sir/Madam,

Please find attached herewith Compliance Certificate pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 received from M/s Mehak Gupta & Associates, Practicing Company Secretaries for the financial year ended on 31<sup>st</sup> March, 2024.

We request you to kindly take this on Record.

Thanking You.

Yours Sincerely,

For **JAGAN LAMPS LIMITED**

**Pratyus Kumar**  
Company Secretary (A40171)

**Encl: As Above**

**JAGAN LAMPS LTD.**

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 ( INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



# *Mehak Gupta & Associates*

COMPANY SECRETARIES

Head Office :304, 6A/1, Ganga Chamber, W.E.A.,

Karol Bagh, New Delhi - 110005

Phone Number:- 9953488844, 25710134

Email: [mhkgupta18@gmail.com](mailto:mhkgupta18@gmail.com)

Website: <https://www.csmehakgupta.in>

---



To

**Jagan Lamps Limited**

Narela Piao-Manihari Road,

Kundli, District- Sonipat,

Haryana-131028, India

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the year ended on March 31, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **Jagan Lamps Limited ("the Company")** maintained by MAS Services Limited (Registrar & Transfer Agent of the Company ("RTA")) pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the period commencing from April 01, 2023 to March 31, 2024 for the purpose of issuing certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), 2015 and based on information provided by the Company and its RTA, it is hereby certify that:

- A. Transfer, Transmission and change of name requests received during the period from April 01, 2023 to March 31, 2024 have been processed and delivered within the stipulated time, from the date of lodgment of request.
- B. Duplicate Share Certificate requests received during the period from April 01, 2023 to March 31, 2024 has been processed and delivered within the stipulated time, from the date of lodgment of request. No request were received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from April 01, 2023 to March 31, 2024.

**For Mehak Gupta & Associates**

**Company Secretaries**

MEHAK  
GUPTA

Digitally signed by  
MEHAK GUPTA  
Date: 2024.04.09  
14:53:36 +05'30'

**Mehak Gupta**

**Membership No.: FCS 10703**

**C.P No.: 15013**

**Peer Review No.: 1643/2022**

**UDIN: F010703F000067342**

**Date: April 09, 2024**

**Place: New Delhi**