

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

April 24, 2024

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Code No. 524330
Fax Nos : 22723121 / 22722041

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Code No. JAYAGROGN
Fax Nos : 26598237 / 38

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to the sub-regulation (9) & (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the Compliance Certificate dated April 23, 2024 issued by M/s. V.V. Chakradeo & Co., Company Secretaries for the year ended March 31, 2024.

Enclosed herewith is a copy of the same for your record.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh Kapadia
Company Secretary & Compliance Officer

Encl: As above

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES.

B – 301. MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Memorandum of Transfers, Registers, files and other documents relating to Jayant Agro-Organics Limited maintained by Link Intime India Pvt. Limited, Mumbai (Registrar & Share Transfer Agent), pertaining to transfer, transmission, transposition of equity shares of the company for the Year ended **March 31, 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as represented by the Company and the Registrar and Transfer Agent and to the best of my knowledge, I hereby certify that:

- A) The share certificates/ letters of confirmation as per SEBI's operational guidelines relating to the transfer of share received during the financial year ended March 31, 2024 as entered in Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed except those rejected on technical ground.
- B) The Company had received requests for execution of transmission, change of name, deletion of name and issue of duplicate share certificate during the financial year ended March 31, 2024 and all the request were compiled within respective timelines.

For V. V. Chakradeo & Co.

Vidyadhar Digitally signed by
Vaman Vidyadhar Vaman
Chakradeo Chakradeo
Date: 2024.04.23
13:55:42 +05'30'

V. V. Chakradeo

COP 1705

Date: April 23, 2024

Place: Mumbai

UDIN: F003382F000217288