



AJWA FUN WORLD & RESORT LTD.

Date: 08.04.2024

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 526628

Scrip ID: AJWAFUN

**Sub: Submission of Compliance Certificate in respect of Regulation 40(10) of SEBI
(LODR), 2015**

Respected Sir,

This has reference to captioned subject, and as per the requirement of the Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by Mr. Vivek Vasani, Practising Company Secretary as per the Regulation 40(10) for the Period Commencing from 1st April, 2023 to 31st March, 2024.

You are requested to take note of the same and acknowledge

Thanking you in anticipation,

Yours faithfully,
FOR AJWA FUN WORLD & RESORT LTD.

RAJESHKUMAR
CHUNILAL JAIN

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: c=IN, postalCode=390007, st=GUJARAT, street=11
GRATFARMNAGARVADODARACOURSECOURSENEAR GEB 390007,
ou=RAJESHKUMAR, cn=Personal, title=0364
serialNumber=763d2887ab17b1cf0768285ee400bf93caed3
4c4d988c70d033e070e019,
organization=3662021921163351705,
2.5.4.20=3d256c2157fba8e6c2634b91944910e8ae93f03b89
5d9198f8e8c0a386d, email=AJWA@AJWAWORLD.COM,
cn=RAJESHKUMAR CHUNILAL JAIN
Date: 2024.04.08 15:46:31 +05'30'

RAJESHKUMAR CHUNILAL JAIN
MANAGING DIRECTOR
DIN: 00285542

ENCL: AS ABOVE

AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294

Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,
Palace Road, Vadodara (Gujarat-India)-390 001

+91 265-2434864 ✉ accounts@ajwaworld.com

GST No. 24AABCA7951N1ZE

Reg. Office

Ajwa - Nimeta Road, P.O. Ajwa Compound,
Tal. Waghodia, Dist. Vadodara - 391 510

www.ajwaworld.com ✉ info@ajwaworld.com

**CERTIFICATE UNDER REGULATION 40(10) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to AJWA FUN WORLD AND RESORT LIMITED (CIN NO. L45201GJ1992PLC018294) being maintained by M/s. ADROIT CORPORATE SERVICES PRIVATE LIMITED, Registrar and share Transfer Agents 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 this certificate as per regulation 40(10) of securities and exchange board of India (listing obligation and Disclosure Requirement) Regulation, 2015 and on the basis of the information provided by the company, we hereby certify that the company has delivered.,

- A) Share Certificates relating to the Share Transfer Deeds/Transmission 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 from the respective date of lodgement of each such deed excepting those rejected on the technical grounds.
- B) No Request for exchange of Duplicate/Split of existing certificates have been received for the half year under consideration and hence not commented

FOR V N VASANI & ASSOCIATES

VIVEK
NITINBHAI
VASANI

Digitally signed by VIVEK NITINBHAI VASANI
DN: c=IN, o=PERSONAL,
pseudonym=0d498fd5d3d4df9c6c6fa841a0f9457,
2.5.4.20=a1d60103c42e40720a8196adad9a380d52eb
a48ff29976594985151205b15aade,
postalCode=360370, st=GUJARAT,
serialNumber=c96edf8200810ed9c982ef1a72533a34
b49b63b18b1ae446157c6251deeff1c6, cn=VIVEK
NITINBHAI VASANI
Date: 2024.04.08 16:52:06 +05'30'

Place: Rajkot
Date: 08.04.2024

CS VIVEK VASANI
ACS: 34219 CP: 12743

UDIN NO: **A034219F000060168**