

JHL/SJ/2024/10**April 23, 2024**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: JUNIPER	Scrip Code: 544129

Subject: Compliance Certificate - Regulation 40 (9) and (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the requirement of Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a Certificate from a practicing company secretary for the period from February 28, 2024 (listing date) to financial year ended March 31, 2024 (both days inclusive) for our Company i.e., Juniper Hotels Limited.

This is for your information, record, and appropriate dissemination.

For Juniper Hotels Limited

Sandeep L. Joshi
Company Secretary and Compliance Officer

Encl: a/a



N Kothari & Associates
Company Secretaries
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: nikita.kothari@vsinghi.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 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 transfer of securities only in dematerialized form w.e.f. April 01, 2019.

Further, SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 had mandated 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.

Accordingly, on the basis of examination of the relevant documents relating to **JUNIPER HOTELS LIMITED** ('the Company') maintained and provided electronically by KFin Technologies Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period February 28, 2024 (Listing Date) to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that no request for any of the following matters was received pertaining to equity shares of your company:-

- a) Transfer of securities.
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.





N Kothari & Associates

Company Secretaries

61, 6th Floor, Sakhar Bhavan

230, Nariman Point,

Mumbai 400 021

Phone: +91 22 6250 1800

E-Mail: nikita.kothari@vsinghi.com

- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities.
- e) Transmission of securities.

For N Kothari & Associates,

Company Secretaries



Nikita Kothari

Membership No.: F10365

C.P. No.: 13507

Date: 22 April 2024

Place: Mumbai

UDIN: F010365F000209951