

CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.

Phone : (079) 40050927
(079) 26404594

26404689
Fax : (079) 26424457



Date: 12th April, 2024

To,
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

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

Dear Sir/Madam,

In Compliance with the provisions of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the year ended 31st March, 2024.

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Kamlesh Upadhyaya
Company Secretary and Compliance Officer

Encl: As above



ALPESH VEKARIYA & ASSOCIATES
Company Secretaries

Alpesh Vekariya
FCS, MBA

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **M/s. Ceejay Finance Limited, CIN: L65910GJ1993PLC019090** ('the Company'), maintained by the **M/s. Link Intime India Private Limited** (Registrar and Share Transfer Agents (RTA) of the Company) pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information, clarifications and explanations provided by the Company and its RTA, We hereby certify that during the period from 01st April, 2023 to 31st March, 2024, all certificates have been issued by the Company within thirty days of the date of lodgment for transfer / transmission / sub-division / consolidation / splitting / renewal / duplicate / exchange or endorsement of calls/allotment monies, as the case may be, excepting those rejected on technical grounds.

For Alpesh Vekariya & Associates
Company Secretaries

Alpesh Vekariya
FCS: 11100
COP: 21541
PRC: 1799/2022
UDIN: F011100F000100961



Place : Ahmedabad
Date : April 12, 2024