TECHNOJET CONSULTANTS LIMITED

Registered Address:
Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74210MH1982PLC027651
Email id: technojetconsultantslimited@gmail.com

Admin Office:
C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
Website: www.technojet.in

Date: 17th October, 2018

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: TECHCON

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by M/s. Keyul M. Dedhia & Associates, Practicing Company Secretaries for the half year ended 30th September, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

J. C. Bham
Director
DIN: 02806038

TECHNOJET CONSULTANTS LTD. MUMBAI

Encl: as above

KEYUL M. DEDHIA AND ASSOCIATES
COMPANY SECRETARIES

B/15, 3rd Floor, Raja Co-op. Hsg. Soc. Ltd., L. T. Road, Dahisar (W), Mumbai 400 068.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s TECHNOJET CONSULTANTS LIMITED, having its registered office at Neville House, Ballard Estate, J N Heredia Marg, Mumbai – 400 001, Maharashtra, maintained by the Registrar and Share Transfer Agent - M/s Karvy Computershare Private Limited, having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500032, pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and Listing Agreement entered into by M/s TECHNOJET CONSULTANTS LIMITED with BSE Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

A) 1. not received any request for transfer during the period from 01st April, 2018 to 30th September, 2018;

2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information, if applicable: NIL

For Keyul M. Dedhia & Associates
Company Secretaries

KEYUL M. DEDHIA & ASSOCIATES COMPANY SECRETARIES MUMBAI

Keyul M. Dedhia
Proprietor
FCS No. : 7756 CP No : 8618

October 16, 2018, Mumbai

KEYUL M. DEDHIA
B COM. LLB. MBL. FCS

E-mail: keyulmdedhia@gmail.com