

Registered office: 336, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



12th Jan 2024

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2023

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2023 received from M/s. LINK INTIME INDIA PVT LTD, Registrar and Share Transfer Agent of our Company.

**CERTIFIED TO BE A TRUE COPY
For S J CORPORATION LIMITED**

SAVJIBHAI
DUNGARSHIBHAI PATEL
AI PATEL

Digitally signed by
SAVJIBHAI
DUNGARSHIBHAI PATEL
Date: 2024.01.12 14:51:12
+05'30'

**SAVJIBHAI PATEL
DIRECTOR
DIN: 01671461**

To,
The Compliance Officer/ Company Secretary
SJ CORPORATION LIMITED
OFFICE NO 336, LAXMI ENCLAVE,
GAJERA SCHOOL ROAD,
KATARGAM
SURAT
PINCODE : 395004

Date : 04-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.