



JOINDRE [®] **JOINDRE CAPITAL SERVICES LTD.**



Date: 13th April, 2024

To
Dept. of Corporate Services
BSE Limited,
P. J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 531861

Sub: Reg. 40 (9) of SEBI (LODR) Regulations, 2015
Ref: Certificate from Practicing Company Secretary

Dear Sir/ Ma'am,

With reference to above and pursuant to Reg. 40 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the certificate received from Mr. Punit Shah, Practicing Company Secretaries, for the year ended 31st March, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Joindre Capital Services Limited

Sweta Jain
Company Secretary

Encl: As above.

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Joindre Capital Services Limited** having its Registered Office situated at 29-32, 3rd Floor, 9/15, Bansilal Building, Homi Modi Street, Fort, Mumbai – 400 023 maintained by **M/s. Link Intime India Private Limited**, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares (shares re-lodged for transfers for the purpose of issue in demat mode only in terms of circular issued by SEBI dated September 7, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 2, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236) of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 into by, **M/s. Joindre Capital Services Limited** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during **financial year ended on 31st March, 2024**:

- A) ~~Share/Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable:*

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30th November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per



P. C. Shah & Co.
Company Secretaries
(Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
B. Com, ACS

which requests for effecting transfer of securities w.e.f. 1st April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository.

Accordingly, during the period from *01st April, 2023 to 31st March, 2024* no requests for share transfers were processed in physical form.

Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Financial Year ended 31st March, 2024*.

For P. C. Shah & Co.,
Practicing Company Secretaries
(Formerly known as M/s. P. P. Shah & Co.)
Unique ICSI ID No.: S2023MH955400

Punit P. Shah

Punit P. Shah
Proprietor
ACS No: 20536, COP No: 7506
UDIN: A020536F000089968
Peer Review: 666/2020



Date: 11th April, 2024
Place: Mumbai