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 January, 2024

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

Scrip Code: 530789

Subject: Submission of Confirmation Certificate Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In Compliance with the provisions of Regulation 74(5) of the SEBI [Depositories and Participants] Regulations, 2018, We are forwarding/submitting herewith the Confirmation Certificate duly sent and confirmed by Link Intime India Private Limited viz., Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for the Quarter/Period ended on 31st December, 2023.

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

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/01/2024

To The Company Secretary Ceejay Finance Limited Regd. Office : C J House Mota Pore Nadiad KHEDA :387001

Dear Sir/Madam,

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

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.



Rachita Somani - Branch Head