



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

April 26, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.
(BSE Scrip Code: 541303)

Subject: Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir/ Madam,

Please find enclosed herewith a compliance certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01-04-2023 to 31-03-2024 issued by CS Vijay Gupta, Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara
Chairman cum Managing Director
DIN: 09221477

Encl: a/a



VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **JAY KAILASH NAMKEEN LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **JAY KAILASH NAMKEEN LIMITED** and based on the information provided by the Company, hereby certify that the company has delivered during the year ended on March 31, 2024.

- Share Certificate(s) relating to the Share Transfer form(s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds – No Share Transfer Form(s) received during the period.
- Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement – No request received during the period.

**For VRG & Associates
Practicing Company Secretary**



Vijay Ramesh Gupta
Proprietor
ACS No. 33236
CP No. 22478
UDIN: A033236F000246020
Peer Review Certificate No. 5449/2024

Place: Mumbai
Date: 25th April, 2024