

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 12.04.2024

**To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalai Street, Fort,
Mumbai - 400 001**

Dear Sir/Madam,

Sub: Submission of Certificate under Clause 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 40(9) & (10) of SEBI (LODR) Regulations, 2015, please find enclosed Compliance Certificate dated 12th April, 2024 issued by Mr. Ashok Kumar Daga, Practising Company Secretary, for the year ended 31st March, 2024.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For J. J. Finance Corporation Limited

**Anujit Singh
Company Secretary and Compliance Officer
Mem. No.: A55516**

**C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001**

Encl: As above



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **J. J. FINANCE CORPORATION LTD.** maintained at the office of its Registrar and Share Transfer Agent (RTA) **NICHE TECHNOLOGIES PVT LTD** of 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, pertaining to transfer of equity shares of the company for the period ended on 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company during the year ended on 31st March, 2024.

- A) From **1st April, 2023 to 31st, March, 2024** as per the records made available to us the Company has not received any Shares for transfer and transmission of shares.
- B) As per the records made available to us there were requests relating to issue of rematerialization of 100shares were received during the period, delivered within 30 days from the relevant date of lodgment and no requests relating to issue of duplicate/renewal (Mutilated) shares consolidation, split up, exchange and subdivision was received by the company during the period.

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2024.04.12
16:20:10 +05'30'

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS -2699
CP No. 2948

Place: Kolkata
Date: 12.04.2024

UDIN NO. F002699F000104361