



15th April, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

SCRIP CODE: 506520

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We enclose herewith a copy of the Certificate dated 15th April, 2024 of Ms. Sweety Kapoor, a Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please take the same on record.

Thanking you.

Yours faithfully, For Jayshree Chemicals Limited

Akash Ghuwalewala Compliance Officer & Company Secretary

Encl: As stated above

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Practising Company Secretary

Sweety Kapoor

 Business Communication Centre, 21, Parsee Church Street, Room No. 4 Near - 18, Ezra Street, Kolkata - 700001

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- 🖾 : sweetykapoor53@rediffmail.com

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

FOR THE YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate share certificate, claim from unclaimed suspense account, renewal/ exchange, endorsement, sub-division/ splitting, consolidation, transmission and transposition of share certificates.

Accordingly, on the basis of examination the relevant documents relating to **M/s. Jayshree Chemicals Limited** ("the Company") having its Registered office at 31, Chowringhee Road Kolkata - 700016, West Bengal, maintained and produced electronically by their Registrar and Share transfer Agent **M/s. Niche Technologies Pvt. Ltd. ("RTA")** for the financial year **1**st April, 2023 to **31**st March, 2024 ("Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, I hereby certify that:

a. As informed to us there were no requests relating to transfer/ transmission received during the said period;

b. There were no requests relating to deletion of name, sub-division (split), renewal, consolidation of share certificate received during the said period;

c. There were no requests related to duplicate issue of share certificate(s) received during the said period;

d. Any other information as applicable- NIL.

Place: Kolkata Date: 15/04/2024

ompan (Sweety Kapoor)

Practising Company Secretary Membership No. FCS 6410, CP No.5738 UIN: I2003WB399800 PRCN: 660/2020 UDIN: FO06410F000124970