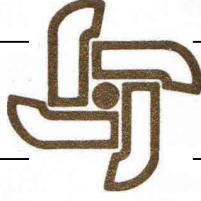

**Jupiter Industries &
Leasing Ltd.**



209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666 Cable : JUPIPORTS
CIN : L65910MH1984PLC032015

27th April, 2024

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Re : Scrip Code: 507987

**Sub.: Compliance Certificate from a Practicing Company
Secretary for the Year ended 31st March, 2024 as per
Regulation 40(9) & 40(10) of SEBI (Listing Obligations
& Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith is the Compliance Certificate from a Practicing Company Secretary for the Year ended 31st March, 2024.

Thanking you,
Yours faithfully,
For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT
DAMODARDAS SHAH
HEMANT D. SHAH
Managing Director

Digitally signed by HEMANT
DAMODARDAS SHAH
Date: 2024.04.27 11:09:08
+05'30'

Encl: As above



**CERTIFICATE UNDER REGULATIONS 40(9) & 40(10) OF SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED ON 31 MARCH, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **Jupiter Industries And Leasing Limited** [CIN-L65910MH1984PLC032015] having its Registered Office at "209, Maker Bhavan No III, 21 New Marine Lines, Mumbai-400020", maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the year ended 31 March, 2024 for the purpose of issuing a Certificate as per Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and based on the information provided, I hereby certify that during the year ended on 31 March, 2024:

(1) The Company/Registrar and Share Transfer Agent has not received any valid transfer or any other request during the period from 1st April, 2023 to 31st March, 2024. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Subdivision, Consolidation. Renewal. Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed except those rejected on technical grounds.

(2) There has been no request for issue of duplicate share certificates and/or splitting of share certificates during the period from 1st April 2023 to 31 March, 2024.

For, Bansal and Company
Company Secretaries
Firm Unique Identification No.- S2023MH927200
Peer Review Certificate No.- 3750/2023

Lucky
Radheshya
m Bansal

Digitally signed by
Lucky Radheshyam
Bansal
Date: 2024.04.26
13:40:04 +05'30'

Lucky Bansal
Mem. No.: A50039
CP No.: 24036
UDIN: A050039F000249348
Date: April 26, 2024
Place: Thane

Registered Office: Surya Darshan Society, Ramdev Park, Mira Road- 401107

Branch Office: 122, 1st Floor, Great Western Building, Maharashtra Chamber of Commerce Lane, Kalaghoda, Fort, Mumbai 400001

Contact No.: 7900022545/9975577774

Email: csbansalandcompany@gmail.com / office@naavick.com