

25.04.2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai-400001

**Scrip Code: 511692** 

Scrip Name: AJCON

ISIN: INE759C01019

<u>Sub: Compliance Certificate under regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended on 31.03.2024</u>

We are enclosing herewith the duly signed Compliance Certificate under Regulation 40 (9) & (10) of SEBI (LODR) Regulations, 2015 for the Financial Year ended on 31.03.2024 received from Kothari H. & Associates, Secretarial Auditor (Peer Review Certificate No: 5312/2023) on 25.04.2024 pertaining to transfer/ sub-division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies of Equity Shares of the Company for the F.Y 2023-2024.

Kindly take the same on record.

For Ajcon Global Services Limited

Kaushal Shukla
CS & Compliance Officer

Membership No.: A39234

Enclosure: As above



To,
The Board of Directors
AJCON GLOBAL SERVICES LIMITED.,
408 A-wing Express Zone,
Near Patels, W.E. Highway,
Goregaon East,
Mumbai 400063

Dear Sir,

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

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Ajcon Global Services Limited** maintained in the office of **Bigshare Services Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01**st **April**, **2023 to 31**st **March**, **2024** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, We hereby certify that during the year ended on 31st March, 2024.

- A. The Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March, 2024.
- B. Any other information, if applicable. N.A

For Kothari H. & Associates Company Secretaries (Peer Review Certificate No. 5312/2023)

Sonam Jain C.P. 12402

Mem. No. 9871

UDIN: F009871F000238484

Place: Mumbai

Date: 25th April, 2024