



AJWA FUN WORLD & RESORT LTD.

Date: 12.10.2023

To,
The Manager, DCS-CRD
"Corporate Relationship Department",
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

SECURITY CODE: 526628- SECURITY ID: AJWAFUN - ISIN: INE863E01015 - SERIES:
EQ

Dear Sirs/Madam,

Sub :- Submission of Compliance Certificate in respect of Regulation 40(9) of SEBI (LODR), 2015

This has reference to captioned subject, and as per the requirement of the Regulation 40 (9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by V. N. VASANI & ASSOCIATES, Practicing Company Secretary as per the Regulation 40 (9) for the period commencing from 1st April 2023 to 30th September, 2023.

You are requested to take not of the same and acknowledge.

Thanking you in anticipation.

Yours faithfully,
AJWA FUN WORLD AND RESORT LTD

RAJESHKUMAR
CHUNILAL JAIN

RAJESHKUMAR CHUNILAL JAIN
MANAGING DIRECTOR

DIN: 00285542

Encl: As above

AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294
Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,
Palace Road, Vadodara (Gujarat-India)-390 001

+91 265-2434864 ✉ accounts@ajwaworld.com

GST No. 24AABCA7951N1ZE
Reg. Office

Ajwa - Nimeta Road, P.O. Ajwa Compound,
Tal. Waghodia, Dist. Vadodara - 391 510

www.ajwaworld.com ✉ info@ajwaworld.com

**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2023

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other relevant documents relating to M/s. AJWA FUN WORLD AND RESORT LIMITED maintained by ADROIT CORPORATE SERVICES PVT. LTD., Registrar and share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 30th September, 2023 for the purpose of issuing a certificate as per regulation 40(9) & 40 (10) of securities and exchange board of India (listing obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on 30th September 2023:

- A) 1.a.Share Certificate Relating to Share Transfer Deeds/Transmission Received during the period from 1st April, 2023 to 30th September, 2023, as entered in the Memorandum of Transfers have been issued within Thirty days, from the respective date of lodgement of each such deed;
- B) Share Certificates in respect of request for Consolidation/duplication etc. has been issued within 30 (thirty) days of lodgment.

FOR V N VASANI & ASSOCIATES

VIVEK NITINBHAI
VASANI

Digitally signed by VIVEK NITINBHAI VASANI
DN: c=IN, o=PERSONAL,
pseudoym=04f80e25d3d48f4b1c0b4611a09f057,
2.5.4.2=0+106015342490720a8196da8d9a30552ba48f2997
6594983151205913ade, postalCode=360370, st=GUJARAT,
serialNumber=c=0e0cf05200810a0c0c0af1a725213ab40a9c0c01
8b1aa4461576251d66f16, cn=VIVEK NITINBHAI VASANI
Date: 2023.10.12 14:54:09 +05'30'

Place: Rajkot

Date: October 12, 2023

ACS VIVEK VASANI

ACS: 34219 CP: 12743

UDIN NO: **A034219E001277758**

**916, THE SPIRE 2, SHEETAL PARK RAJKOT 360005
Mo. 9427723752. Email: csvivekvasani@gmail.com**