

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: 08.01.2024

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

Dear Sir,

Sub:- Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate obtained from M/s. Niche Technologies Private Limited, the Company's Registrar and Share Transfer Agent, for the quarter ended 31st December, 2023.

Kindly take the same on record and oblige.

Thanking you
Yours faithfully
For J. J. Finance Corporation Limited

Anujit Singh
Company Secretary & Compliance Officer
Mem. No.: A55516

Copy for information to:

- 1) The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001
- 2) Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg,
Lower Parel (East), Mumbai- 400 013
- 3) National Securities Depository Limited
4th Floor, 'A' wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013

Encl: - As above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 03.01.2024

To
J J FINANCE CORPORATION LIMITED
UNIT NO. 14, 8TH FLOOR
PREMISES NO. IID/14, ACTION AREA – IID,
NEW TOWN, RAJARHAT
KOLKATA- 700156

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**