

To,

Date: 22nd April 2024

<p>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001</p> <p><u>Scrip Code: 532771</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Mumbai – 400 051</p> <p><u>Trading Symbol: JHS</u></p>
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Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

Dear Sir/Madam,

Please find attached herewith Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

For JHS Svendgaard Laboratories Limited

**Komal Jha
Company Secretary and Compliance Officer**

DAHIYA & ASSOCIATES

Add: 523, Sector 19, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : Mohit@legaltank.in
Peer Reviewed No. 3054/2023

To,
Board of Directors,
JHS Svendgaard Laboratories Limited
Trilokpur Road, Kheri (Kala Amb),
Tehsil - Nahan, Distt. Sirmour,
Himachal Pradesh – 173030

Certificate under Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended 31st March 2024

We have examined all Share Transfer forms, Memorandum of transfers, registers, Files, and other documents related to **JHS Svendgaard Laboratories Limited** having its Registered Office at Trilokpur Road, Kheri (Kala Amb), Tehsil - Nahan, Distt. Sirmour, Himachal Pradesh – 173030 as maintained by Alankit Assignments Limited, Registrar and Share Transfer Agents of the Company (RTA), for physical work and electronic connectivity pertaining to transfer of equity shares of the Company for the Year ended on 31st March, 2024 and based on compliance certificate information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered for the year ended on 31st March, 2024.

- A. Transfer/Transmission/Transposition in physical form during the period from 1st April, 2023 to 31st March, 2024 were given effect after doing all validation and nothing is pending for transfer and more than 15 days as on the last date of share transfer meeting.
- B. Share Certificate(s), in respect of request(s) for issue of Duplicate/Split/consolidation/replacement and sub-division etc., as applicable during the period from 1st April, 2023 to 31st March, 2024, have been issued within stipulated time as prescribed under Listing Regulations.

Thanking you,

MOHIT DAHIYA
Digitally signed by
MOHIT DAHIYA
Date: 2024.04.19
14:14:51 +05'30'

Mohit Dahiya
Proprietor
Practising Company Secretary
Membership No-F9540
COP No- 23052
UDIN : F009540F000186937

Date : 19/04/2024