31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017 / 15 / 12 / 13
Email ID : compliance.dsj@gmail.com
www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

22nd April, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code: 526677

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

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate received from M/s. Manish Ghia & Associates, Company Secretaries for the half year ended 31st March, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **DSJ COMMUNICATIONS LIMITED**

Vijaysingh Padode
Chairman & Managing Director
DIN: 00393687

Encl: As above

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **DSJ Communications Limited** having its registered office at 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai - 400001, maintained by **Sharex Dynamic (India) Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **DSJ Communications Limited** and based on information provided by the Company, we hereby certify that during the half year ended on 31st **March, 2019** the Company:

a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2018 to 31st March, 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds; and

b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates
Company Secretaries

Manish Ghia & Associates MUMBAI Company Secretaries

Manish L. Ghia
Partner
M. No. FCS: 6252, C. P. No. 3531

Place: Mumbai
Date: 22nd April, 2019