



JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 16/04/2024

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub. : Regulation 40 (9) - Certificate from Practicing Company Secretary
for the year ended 31st March, 2024
Ref: Scrip Id - 511060

We are enclosing herewith a copy of the Certificate received from Mr. Pankaj S. Desai, Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Thanking You,
Yours Truly,

For Jumbo Finance Ltd.

JAGDISH
PRASAD
KHANDELWAL

Digitally signed by JAGDISH PRASAD KHANDELWAL
DN: cn=J. Prasad, o=Person, email=jagdish.prasad@jumbofinance.com, c=IN
pseudoym=740099A1041CA2186C8D692E5A5AD50CF
054BCB
2.5.4.20=aad56b7242c7274b485b044c5c1e5ee47086ca6
023f17c543786fd845b478b, postalCode=401101,
st=Maharashtra
serialNumber=C FA08A55D842398ED38EF25DC882741
BAE7C8C2456A8442453F7EE0F2F47DD, cn=JAGDISH
PRASAD KHANDELWAL
Date: 2024.04.16 17:40:21 +05'30'

Jagdish Prasad Khandelwal
Director and CFO
DIN No.: 00457078

PANKAJ S DESAI
Company Secretaries

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 7208057109
Cell:- 9322298917
E-Mail: shirdipanka@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JUMBO FINANCE LIMITED** maintained by Link Intime India Pvt. Ltd., Mumbai pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by SEBI and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of shares during the said period & hence the question of delivering the shares certificates during the year ended on 31st March, 2024 does not arise.

Therefore the below mentioned clause is **not applicable**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

For Pankaj S Desai
Practicing Company Secretary
Membership No. 3398
COP No. 4098
PR No. 2702/2022

For **PANKAJ S. DESAI**
Company Secretaries

Pankaj S. Desai
Proprietor
COP. No. 4098



Place: Mumbai
Date: 16/04/2024
UDIN A003398F000141681

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