

JOINDRE CAPITAL SERVICES LTD.



Date: 08th January, 2024

To
Dept. of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 531861

Sub: Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018- Certificate from M/s. Link Intime India Pvt. Ltd., Share Transfer Agent for the quarter ended 31st December, 2023

Dear Sir/Ma'am,

With reference to above and pursuant to Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from M/s. Link Intime India Pvt. Ltd., for the quarter ended 31st December, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Joindre Capital Services Limited

Sweta Jain

Company Secretary

Encl: As above.

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

DP: IN-DP-98-2015 • PMS - INP000006138



LINK INTIME INDIA PVT. LTD.

Date:

04-01-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary JOINDRE CAPITAL SERVICES LTD 29-32, 3RD FLOOR, 9/15 BANSILAL BUILDING HOMI MODI STREET, FORT,

MUMBAI MUMBAI

PINCODE: 400023

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories ar

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we 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 by us and that securities comprised in the said certificates 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in