



AJWA FUN WORLD & RESORT LTD.

Date: 08.04.2024

To,
The Manager, DCS-CRD
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SECURITY CODE: 526628 SECURITY ID: AJWAFUN ISIN: INE863E01015 SERIES: EQ

Sub: Certificate Under Regulation74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter and year ended on 31st March 2024

Dear Sir/Madam,

Pursuant to Regulation74(5) of the SEBI (Depositories and Participants) Regulations,2018 we enclose herewith a confirmation certificate received from ADROIT CORPORATE SERVICES PRIVATE LIMITED, the Registrar and Transfer agent of the company for the quarter and year ended 31st March, 2024

You are requested to take a note of the same.

Thanking you.

Yours faithfully,

FOR AJWA FUN WORLD & RESORT LTD

RAJESHKUMAR

CHUNILAL JAIN

RAJESHKUMAR CHUNILAL JAIN

MANAGING DIRECTOR

DIN: 00285542

ENCL: AS ABOVE

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: cn=IN, postalCode=390007, st=GUJARAT, street=11 GAUTAM
NAGAR,VADODARA,RACECOURSE,NEAR GEB 390007, l=VADODARA,
o=Personal, title=0354,
serialNumber=763c62887ab17b1c40768285ee40093f3faced34c4d558c7b
6b33eed7de05f9, pseudonym=036420230821165351705,
2.5.4.20=3c756c2157bbabe6dc2f:34b91964910e8ae93fb3b895b91982ffe
4cc6b338d, email=RCJAJAWORLD@GMAIL.COM, cn=RAJESHKUMAR
CHUNILAL JAIN
Date: 2024.04.08 15:51:20 +05'30'

AJWA WATER PARK

CIN No. L45201GJ1992PLC018294

Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,

Palace Road, Vadodara (Gujarat-India)-390 001

+91 265-2434864 ✉ accounts@ajwaworld.com

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

GST No. 24AABCA7951N1ZE

Reg. Office

Ajwa - Nimeta Road,P.O. Ajwa Compound,

Tal. Waghodia, Dist. Vadodara - 391 510

www.ajwaworld.com ✉ info@ajwaworld.com

01 April 2024

To,
AJWA FUN WORLD AND RESORT LIMITED
A-WING KUNJ PLAZA
PALACE ROAD
VADODARA
VADODARA 391510

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and 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 March, 2024, 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.