### AVISHKAR INFRA REALTY LIMITED (FORMERLY KNOWN AS JOY REALTY LIMITED)

**Date:** April 25, 2024

To,

#### **BSE Limited**

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir /Madam,

#### **MSEI Limited**

Listing Compliance Department, Building A, Unit 205A, 2nd Floor, Piramal, Agastya Corporate Park, Lal Bahadur Shastri Marg, Kurla West, Kurla, Mumbai, Maharashtra 400070

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aviva Industries Limited [Security Code: 508929/ Security ID: JOYREALTY]

With reference to the captioned subject and as per the requirement of the provisions of **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate from the Practicing Company Secretary for year ended on March 31, 2024.

Kindly take the above on your record and oblige.

Thank you,

For AVISHKAR INFRA REALTY LIMITED (Formerly known as Joy Realty Limited)

KOMAL Digitally signed by KOMAL MANGHARAM KESHWANI Date: 2024.04.25 M KESHWANI 12:15:47 +05'30'

Komal keshwani
Compliance Office & Company Secretary

Encl: As Above

Email id: Compliance.joyrealty@gmail.com



# M K SAMDANI & CO. COMPANY SECRETARIES

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s AVISHKAR INFRA REALTY LIMITED (Formerly known as Joy Realty Limited) maintained by M/S Link Intime (India) Private Limited, Registrar and Share Transfer Agent, having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended March 31, 2024:

- 1) A) Share Certificate(s) relating to the Share Transfer form(s) has been 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 from respective date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- 2) B) Share Certificate in respect of requests for exchanges of duplicates and split certificates have been issued within one month of lodgment.
- 3) Any other information, if applicable: NA

For, M K Samdani & Co. Company Secretaries

MEGHA
KAMAL
SAMDANI
Digitally signed by MEGHA
KAMAL SAMDANI
Date: 2024.04.24
17:55:48 +05'30'

Megha Samdani

**Proprietor** 

ACS No. : A41630

COP: 21853

Peer Review Certificate No.: 3320/2023

UDIN: A041630F000231292

Date: 24.04.2024 Place: Ahmedabad

E-mail: samdanikalani@gmail.com

Phone: 9429965668