

**JAGJANANI TEXTILES LIMITED**  
**CIN: L17124RJ1997PLC013498**  
**SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I, JAIPUR, RAJASTHAN, INDIA,**  
**303007**  
**EMAIL ID: JTLSGV@GMAIL.COM | MOBILE NO: +91 99099 15031**

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30<sup>th</sup> April 2024

**To,**  
**BSE Limited**  
Floor-25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**SCRIP CODE: 532825**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015**

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended on 31st March 2024 issued by **Mr. Utkarsh Shah of Utkarsh Shah & Co., Ahmedabad** certifying that all the Certificates have been issued within 30 days of the lodgement for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies, as applicable.

Thanking you,  
Yours faithfully,

**FOR, JAGJANANI TEXTILES LIMITED**

**AVANISHKUMAR MANOJKUMAR PATEL**  
**MANAGING DIRECTOR**  
**DIN: 02724940**



**UTKARSH SHAH**

**CERTIFICATE**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **JAGJANANI TEXTILES LIMITED** having its Registered Office at **SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur, Rajasthan, India, 303007** and as also maintained by its Registrar, **Link Intime India Pvt. Ltd**, having office at A - 40, 2nd Floor, Naraina Industrial Area, Phase - II, Near Batra Banquet Hall, New Delhi, Delhi, 110028 pertaining to transfer of Equity Shares of the Company for the period from **01<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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on **31<sup>st</sup> March, 2024**:

- A) Share Certificates relating to the transfer of shares received during the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: **Nil**

**FOR UTKARSH SHAH & CO.,**

**(Utkarsh Shah)**  
**PRACTICING COMPANY SECRETARY**  
**PROPRIETOR**  
**MEM. NO.: F12526, COP: 26241**  
**UDIN: F012526F000275571**  
**Peer Review: 5116/2023**

**Date: 30.04.2024**  
**Place: Ahmedabad**

**UTKARSH SHAH & CO.**

**Practicing Company Secretary**

**FCS, LLB, B.Com**

302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

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