

January 12, 2024

To,

General Manager
Deptt. of Corporate Services
BSE Limited
P. J. Tower, Dalal Street
Mumbai-400001

Scrip code: **523712**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir,

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Indus Portfolio Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Yours Faithfully

For JMG Corporation Limited

For JMG Corporation Limited



Authorised Signatory

Nisha Kumari
Company Secretary and Compliance Officer
M. No. ACS44218

Encl.: As above



Date: 01 January 2024

To,

The Company Secretary,
JMG CORPORATION LIMITED
574, 2nd FLOOR, MAIN ROAD
CHIRAG DELHI NEW DELHI-110017

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31.12.2023

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization 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 dematerialized 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 the registered owner within 15 days.

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

Thanking you,

For Indus Portfolio Private Limited

RAM
SWARTRH
KUSHWAHA
Digitally signed by
RAM SWARTRH
KUSHWAHA
Date: 2024.01.05
18:07:26 +05'30'

R S KUSHWAHA
(COMPLIANCE OFFICER)

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015
Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX
Depository Participant- NSDL,CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972