CIN No.:L40300WB1991PLC053444

Date: 20.04.2024

To

BSE Limited	**The Calcutta Stock Exchange Ltd.**
25th Floor, Phiroze Zeezeebhoy Tower	7, Lyons Range
Dalal Street	Kolkata-700 001
Mumbai- 400 001	

Subject: **Submission of compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirement), Regulation, 2015 for the year ended 31.03.2024**

Dear Sir/Madam,

Please find enclosed herewith a Compliance Certificate, duly signed by both the Compliance Officer of the Company and the authorized representative of R&D Infotech Pvt. Ltd., the Share Transfer Agent of the Company, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by the said Share Transfer Agent.

This is for your information and record.

Thanking You,

Yours Faithfully
For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918

JAINCO
PROJECTS (INDIA) LTD.

Date: 17/04/2024

To

BSE Limited	**The Calcutta Stock Exchange Ltd.**
25th Floor, Phiroze Zeezeebhoy Tower	7, Lyons Range
Dalal Street	Kolkata-700 001
Mumbai- 400 001	

Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
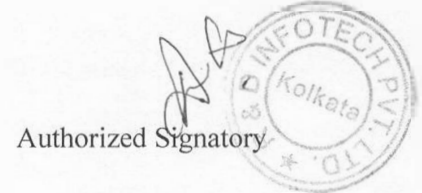
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. R & D Infotech Pvt. Ltd., having its registered office at 15C, Naresh Mitra Sarani, Kolkata-700 026, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003985.

For JAINCO PROJECTS (INDIA) LIMITED   **For R & D INFOTECH PVT. LTD.**

Authorized Signatory/Compliance Officer   Authorized Signatory