

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

[www.gajanansec.com](http://www.gajanansec.com)

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Date: 29-04-2024

- 1) To,  
The Secretary  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001
  
- 2) To,  
The Secretary  
The Calcutta stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700 001

**SUB: CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015.**

Dear Sir/Madam,

Please find enclosed herewith, the certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your records and acknowledge the receipt.

**For GAJANAN SECURITIES SERVICES LIMITED**

RIDDHI  
KANODIA

Digitally signed by  
RIDDHI KANODIA  
Date: 2024.04.29  
18:20:32 +05'30'

**Riddhi Kanodia  
Company Secretary &  
Compliance officer**

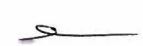
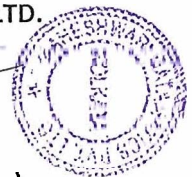
**Certificate under Regulation 7(3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**For the year ended 31<sup>st</sup> March, 2024.**

We hereby certify that all activities in relation to both physical and electronic share transfer facility for **GAJANAN SECURITIES SERVICES LIMITED** (The Company) are maintained by **M/S. MAHESHWARI DATAMATICS PVT LTD** the Registrars and share Transfer Agent of the Company registered with SEBI (SEBI Registration No INR000000353).

For GAJANAN SECURITIES SERVICES LIMITED

  
  
VINAY KUMAR AGARWAL  
Managing Director

For MAHESHWARI DATAMATICS PVT LTD.

  
  
Ravi Kumar Bahl  
(Authorised Signatory)

Date: 29-04-2024  
Place: Kolkata



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to GAJANAN SECURITIES SERVICES LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey  
Senior Executive



Date: 03/04/2024

