Joyville™
by Shapoorji Pallonji

Date: 22nd April, 2019

BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Codes: 952984, 952985, 953022, 953023, 953252, 953253, 958071, 958072, 958099 958100, 958430 and 958431

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 61(4) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the certificate issued by Sandeep P. Parekh & Co., Practicing Company Secretaries, pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,
For **Joyville Shapoorji Housing Private Limited**

Suraj Subraman
Company Secretary

Encl: As above

live to grow

Joyville Shapoorji Housing Private Limited
CIN U70109MH2007PTC166942
Regd. Office: SP Centre, 41/44 Minoo Desai Marg, Colaba, Mumbai – 400 005
Tel: +91 22 6749 0000 Fax: +91 22 6633 8176
Website: www.joyvillehomes.com

Sandeep P Parekh & Co
Company Secretaries

CERTIFICATE

(As per Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Based on the information, explanation and details provided by the Management of **JOYVILLE SHAPOORJI HOUSING PRIVATE LIMITED** and to the best of our knowledge and belief which were necessary for the purpose of issuing this Certificate under the Regulation 40(9) and 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Non Convertible Debentures("NCDs") issued by the Company are maintained in dematerialized form with its Registrar and Transfer Agent i.e. Universal Capital Securities Pvt. Ltd and that there were no requests for physical transfer of the NCDs lodged during the period 1st October, 2018 to 31st March, 2019.

For Sandeep P Parekh & Co.
Company Secretaries

Sandeep P Parekh & Co. Company Secretaries FCS NO. 7118 C.P. NO. 7693

CS Sandeep Parekh
Proprietor
FCS No: 7118
CP No: 7693

Date: 22nd April, 2019
Place: Navi Mumbai

B-410, BSEL Tech Park, Opp. Vashi Railway Station, Vashi, Navi Mumbai – 400705.
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