

13.04.2024

To, BSE Limited Phirozejeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Compliance Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on 31st March, 2024

(Name of the Company- JAGAN LAMPS LIMITED) (Script Code- 530711)

Dear Sir/Madam,

Please find attached herewith Compliance Certificate pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 received from M/s Mehak Gupta & Associates, Practicing Company Secretaries for the financial year ended on 31st March, 2024.

We request you to kindly take this on Record.

Thanking You.

Yours Sincerely,

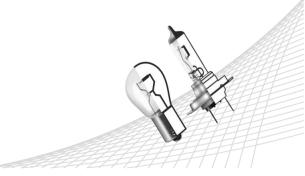
For JAGAN LAMPS LIMITED

Pratyus Kumar Company Secretary (A40171)

Encl: As Above

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA) Tel : 8814805077 E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com Website : www.jaganlamps.com CIN : L31501HR1993PLCO33993



Mehak Gupta & Associates COMPANY SECRETARIES Head Office :304, 6A/1, Ganga Chamber, W.E.A., Karol Bagh, New Delhi - 110005 Phone Number:-9953488844, 25710134 Email: <u>mhkgupta18@gmail.com</u> Website: https://www.csmehakgupta.in



To Jagan Lamps Limited Narela Piao-Manihari Road, Kundli, District- Sonipat, Haryana-131028, India

Subject: <u>Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements),</u> 2015 for the year ended on March 31, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to Jagan Lamps Limited ("the Company") maintained by MAS Services Limited (Registrar & Transfer Agent of the Company ("RTA")) pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the period commencing from April 01, 2023 to March 31, 2024 for the purpose of issuing certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), 2015 and based on information provided by the Company and its RTA, it is hereby certify that:

- A. Transfer, Transmission and change of name requests received during the period from April 01, 2023 to March 31, 2024 have been processed and delivered within the stipulated time, from the date of lodgment of request.
- B. Duplicate Share Certificate requests received during the period from April 01, 2023 to March 31, 2024 has been processed and delivered within the stipulated time, from the date of lodgment of request. No request were received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from April 01, 2023 to March 31, 2024.

For Mehak Gupta & Associates Company Secretaries MEHAK GUPTA Mehak Gupta Mehak Gupta Membership No.: FCS 10703 C.P No.: 15013 Peer Review No.: 1643/2022 UDIN: F010703F000067342

Date: April 09, 2024 Place: New Delhi