



**JCL**  
JANUS CORPORATION LIMITED

REG OFF: D-203, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI-400053.  
CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST  
Email: [januscorporationltd@gmail.com](mailto:januscorporationltd@gmail.com) Ph: 022-62363222

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Date: 04/12/2021

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort, Mumbai - 400001

Reference: Scrip Code - 542924

Subject: Submission of Certificate for non-applicability Related Party Transaction  
Disclosure for the half year ended on 30<sup>th</sup> September, 2021.

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Non-Applicability Related Party Transaction Disclosure in terms of Reg. 23(9) of the SEBI (LODR) Regulations, 2015.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,  
Yours Faithfully,

For Janus Corporation Limited

  


Sachin Bhimrao Puri  
Managing Director  
DIN: 05269529



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### **DECLARATION**

We do hereby Certify that in terms of Regulation 23 (9) of SEBI [Listing Obligation and Disclosure Requirements] Regulation, 2015, our Company is not required to submit the Related Party Transaction disclosure as enumerated under the provisions of Regulation 23(9) of the said Regulations since our Company is Listed under the Bombay Stock Exchange Ltd. (SME Platform) and Corporate Governance under Regulation (17 to 27) provision not applicable, therefore our Company is under exempted category of Companies (BSE-SME Platform) to submit the Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

As per the above stated clarification and exemption given Regulation 15 (2) (b) in LODR Regulation, 2015, our Company does not required to file Related Party Transaction disclosure for the half year ended 30<sup>th</sup> September, 2021.

**For Janus Corporation Limited**

**Sachin Bhimrao Puri**  
**Managing Director**  
**DIN: 05269529**