



REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST Email: <u>januscorporationltd@gmail.com</u>Ph: 022-62363222 website: <u>www.januscorporation.in</u>

Date: 29/04/2024

To, The Department of Corporate Services, BSE Limited P J Towers, Dalal Street, Fort, Mumbai –400001

Reference: Scrip Code – 542924 Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Regulations) 2015 for the Financial Year ended on 31st March, 2024

Dear Sir/Madam,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the year ended on 31st March, 2024.

Kindly take note of the above.

Yours faithfully, For Janus Corporation Limited

JITENDRA BHARAT PARMAR Managing Director DIN 10257158





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Date: 29/04/2024

To:

The Bombay Stock Exchange (BSE	National Stock Exchange of India
Limited)	Ltd.
Phiroze Jeejeebhoy Towers	Exchang za, C-1, Block G, Bandra Kurla Co
Dalal Street	Bandra Kurla Co
Mumbai- 400001	Bandra (E)
	Mumbai - 400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you, Yours faithfully,

For Janus Corporation Limited

For Bigshare Services Pvt Ltd.



Authorised Signatory

Authorised Signatory