



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

17.04.2024

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring , Dalal Street
Mumbai-400001

Dear Sir,

As required under sub regulation (10) of Regulation 40 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 we enclose a certificate issued by Practicing Company Secretary for Compliance of the said clause by the Company in respect of the shares received for transmission and /or otherwise for the year ended 31st March, 2024

We hope you find the same in order, kindly acknowledge receipt and confirm.

Thanking you,

Yours faithfully

For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala)

President & Secretary

Encl. as above

Regd. & H. O.: Industry House, 15th Floor, 10, Camac Street, Kolkata - 700 017, India, Ph. : +91 33 2282 7531-4, Fax : +91 33 2282 7535
E-mail : webmaster@joyshreetea.com Website : www.joyshreetea.com, CIN : L15491WB 1945PLC012771

Chai Piyo Mast Jiyo

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer / Transmission Documents, Forms, Memorandum of Transfers, Registers, files and other documents relating to **JAY SHREE TEA & INDUSTRIES LTD.** maintained by Maheshwari Datamatics Pvt. Ltd. (Registrar & Transfer Agents), pertaining to transfer / transmission of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that the Company has delivered during the year ended on 31st March, 2024 :

- A. Share Certificate(s) / Letter(s) of Confirmation in respect of request(s) relating to transmission of securities / deletion of name(s) received during the period from 1st April, 2023 to 31st March, 2024 within one month from the respective date of lodgment.
- B. Share Certificate(s) / Letter(s) of Confirmation in respect of requests for exchange of duplicate / split certificates / renewal of certificate have been issued within one month of lodgement.



Place : Kolkata
Dated : 17.04.2024
UDIN : A006199F000143974
Peer Review Certificate no. : 2249/2022

For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari

(SUSHIL TIWARI)
Proprietor

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903