

# Jai Corp Limited

**Corporate Office:** #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/  
**E-mail for investors:** cs2@jaicorpindia.com  
CIN: L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

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April 12, 2024

**The Manager Listing Compliances,  
BSE Ltd.,  
Mumbai.**

**The Manager, Listing Department,  
National Stock Exchange of India Ltd.,  
Mumbai.**

**Re: Regulation #40(10) of SEBI (LO&DR) Regulations 2015.**

Dear Sir/ Madam,

Please find enclosed certificate pursuant to Regulation #40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This certificate pertains to the year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
For **Jai Corp Limited**

**Company Secretary**  
Encl.: As Above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June 2018 and vide its press release dated 3<sup>rd</sup> December 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01<sup>st</sup> April 2019. SEBI vide its press release dated 27<sup>th</sup> March 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September 2020 has fixed 31<sup>st</sup> March 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December 2020.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of **JAI CORP LIMITED** (‘the Company’) maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I hereby certify that:

- A) (i) The Company has not received any requests relating to transfers of securities during the financial year ended 31<sup>st</sup> March 2024.
- (ii) The Company has delivered / sent during the financial year ended on 31<sup>st</sup> March 2024, letters of confirmation as per SEBI’s operational guidelines, for execution of deletion of name of the shareholders received during the financial year ended 31<sup>st</sup> March 2024, within prescribed time from the respective date of lodgement. As informed to us, there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: Nil.

**Place: Hyderabad**  
**Date: 12/04/2024**

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

**For Savita Jyoti Associates**

*Savita Jyoti*

**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000095676**