JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS CIN. L24100MH1992PLC066691





REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

April 18, 2022

Corporate Relations Department BSE Limited 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Code No. 524330

Fax Nos: 22723121 / 22722041

The Market Operations Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Code No. JAYAGROGN Fax Nos: 26598237 / 38

Dear Sir/Madam,

Sub: <u>Compliance Certificate pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022</u>

Pursuant to the sub-regulation (9) & (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the Compliance Certificate dated April 18, 2022 issued by M/s. V.V. Chakradeo & Co., Company Secretaries for the year ended March 31, 2022.

Enclosed herewith is a copy of the same for your record.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

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Dinesh Kapadia

Company Secretary & Compliance Officer

Encl: As above

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES.
B – 301. MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

EMAIL: vvchakra@gmail.com

CELL TEL 98200 48732

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jayant Agro-Organics Limited maintained by Link Intime India Pvt. Limited, Mumbai (Registrar & Share Transfer Agent), pertaining to transfer, transmission, transposition of equity shares of the company for the Year ended **March 31, 2022** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and as represented by the Company and the Registrar and Transfer Agent and to the best of my knowledge, I hereby certify that:

- A) The Company has not received any request for Share Certificates relating to transfer of shares for the Year ended **March 31, 2022** as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company had received request for issue of duplicate, sub-division, consolidation of shares and it was complied within respective timelines.

For V. V. Chakradeo & Co.

V. V. Chakradeo COP 1705

Date: April 18, 2022 Place: Mumbai

UDIN F003382D000146613