

SIDHI MAHESHWARI & ASSOCIATES Company Secretaries

" 501, Arcade Complex, Plot No K-12, Malviya Marg, C-Scheme Jaipur RJ 302001 IN " Email — cssidhimaheshwari@gmail.com Contact No: +91-8107535178

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS 2015 (LODR)

I have examined all Memorandum of Transfers, Registers, files and other documents relating to M/s JHANDEWALAS FOODS LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01/10/2023 to 31/03/2024 and the certificate sent by Bigshare Services Private Limited for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) entered into by, JHANDEWALAS FOODS LIMITED with BSE LIMITED and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on 31/03/2024:

- A) No request for share transfer has been received during the period from 01st October 2023 to 31st March 2024.
- B) No requests for Share Certificates for exchange of duplicate and split certificates have been received during the said period.

DATE: 13.04.2024 PLACE: JAIPUR



For Sidhi Maheshwari & Associates Company Secretaries

> Sidhi Maheshwari Properitor CP No. 16018

UDIN: A043283F000113421 Peer Review No: 3395/2023



Ref No.: BSS/SE-AU Date: 02/04/2024

JHANDEWALAS FOODS LIMITED B-70 Upasana House 1st Floor, Janta Store Janta Store Bapu Nagar, Jaipur, Rajasthan 302015

Kind Attn.: Secretarial Department

Dear Sir/Madam,

This is to certify that, the shareholdings as on 31/03/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2023	Shareholding as on 31/03/2024
Shares in Demat mode with NSDL	1147000	1177000
Shares in Demat mode with CDSL	9113358	9083358
Shares in Physical Mode	0	0
Total	10260358	10260358

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] No requests have been received for dematerialization or rematerialization during quarter ended March 31, 2024.
- 3] There were no transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2023 to 31/03/2024.
- 4] The company has listed its securities for trading on the exchanges with a total of 10260358 equity shares

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory