



JCL
JANUS CORPORATION LIMITED

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: januscorporationltd@gmail.com Ph: 022-62363222 website: www.januscorporation.in

Date: 29th April, 2024

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

Reference: Scrip Code - 542924

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Financial year ended on 31st March, 2024 issued by Mr. Brajesh Gupta & Co., Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

For Janus Corporation Limited

JITENDRA
BHARAT
PARMAR

Digitally signed by
JITENDRA BHARAT
PARMAR
Date: 2024.04.29 18:31:00
+05'30'

JITENDRA BHARAT PARMAR
Managing Director
DIN: 10257158



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI PRCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

HAND HELD. +91 75 66 666 512, email-id: brajesh.cs19@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Janus Corporation Limited (CIN: U74999MH1998PLC117279) maintained by Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31st March, 2024.

A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st April, 2023 to 31st March, 2024** as per the MIS Report received from Company and its RTA for the purpose of Audit.

B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

**For: Brajesh Gupta & Co.
Practicing Company Secretary**



**Brajesh Gupta, Proprietor
Membership No. - ACS- 33070
C P No. : 21306**

UDIN- A033070F000192548

**Place: INDORE
Date: 19.04.2024**