



JCL
JANUS CORPORATION LIMITED

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI Mumbai City 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: 11/01/2024

To,
TheDepartmentofCorporateServices,
BSE Limited,
PhirozeJeejebhoy Tower,
DalalStreetFort,Mumbai-400001

Reference: Scrip Code - 542924

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended 31st December, 2023

DearSir/Madam,

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the Quarter ended 31st December, 2023

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Janus Corporation Limited

Jitendra Bharat Parmar
Managing Director
DIN: 10257158

Ref No. BSS/74(5)

Date: 09/01/2024

JANUS CORPORATION LIMITED
D-203, CRYSTAL PLAZA,
NEW LINK ROAD,
ANDHERI WEST
MUMBAI PIN 400053

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534