

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 257/2024-25

30th April, 2024

To,
The Manager
The Department of Corporate Service,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-40051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s. D.S. Momaya & Co., LLP, Practicing Company Secretaries for the year ended 31st March, 2024 for compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

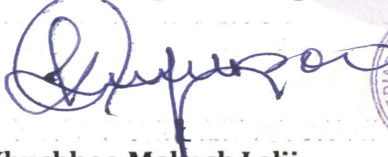

The same disclosure is also uploaded on the website of the Company i.e. www.djcorp.in.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M. No.: A53405
Encl-a/a



DSMCO

Partnering Your Governance

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

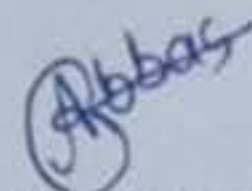
We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DJ MEDIAPRINT & LOGISTICS LIMITED** bearing CIN: **L60232MH2009PLC190567** (ISIN INE0B1K01014) and having its registered office at 24, 1st Floor, Palkhiwala House, Tara Manzil 01st Dhobhi Talao Lane, Mumbai, Maharashtra, India, 400002 (hereinafter referred to as the Company) and maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD. (CIN: U67120MH1993PTC074079)** pertaining to Issue of duplicate securities certificates, 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 for the period from 01st April 2023 to 31st March, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's press release dated 3rd December, 2018, 27th March, 2019 and Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **DJ MEDIAPRINT & LOGISTICS LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- a) The Company has not received any transfer requests during the financial year ended on 31st March 2024 and accordingly no share Certificate relating to the Share Transfer Deed were issued
- and
- b) The Company has not received any transfer request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2024. Hence, delivery of the share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

Date: 29/04/2024
Place: Navi Mumbai
UDIN: A040723F000271371

For D. S. Momaya & Co. LLP
Company Secretaries
FRN: L2022MH012300




CS Abbas Jawadwala
Designated Partner
Membership No.: 40723
C. P. No.: 24937

Regd. Address : Office No. 207, Building 3, Sector III, Millenium
Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367

D. S. Momaya & Co. LLP
Company Secretaries
LLPIN : ABB-3110