Date: 30th October, 2019

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Script Code: 511636
Sub.: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Dear Sir / Madam,

In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate for the half year ended 30th September, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For DJS Stock and Shares Limited

Harish Sharma
DIN: 07332874
Director

Encl: as above

Corporate. Off.: Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane – 401 105.
Tel. No.: 022 28172324
COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, physical and electronic share transfer facility of DJS Stock And Shares Limited (the Company) are carried out and the records are maintained by the Company’s Registrar & Share Transfer Agent, M/s. Purva Shareregistry (India) Pvt. Ltd., who is registered with the Board (SEBI), under Registration No. INR000001112 for the half year ended on 30th September, 2019.

Thanking you.

Yours Truly,

For DJS Stock And Shares Limited

[Signature]
Harish Sharma
DIN: 07332874
Director

For Purva Shareregistry (India) Pvt. Ltd.

[Signature]
Deepali Dhuri
Authorised Signatory

Corporate. Off.: Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane – 401 105.
Tel. No.: 022 28172324