

CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.
Phone : (079) 40050927
(079) 26404594
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Date: 11th April, 2024

To,
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

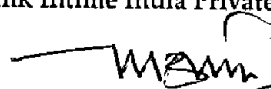
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that all activities in relation to both physical and electronic share transfer facilities for the period from 01st April, 2023 to 31st March, 2024 have been maintained by M/s. Link Intime India Private Limited having its registered office at C-101, 247 Park L.B.S Marg, Vikhroli (West), Mumbai-400083, Maharashtra and Ahmedabad office at 506-508, Amarnath Business Centre-1, Beside Gala Business Centre, Nr. St. Xavier's Collage Corner, Off C. G. Road, Ellisbridge, Ahmedabad-380006, Gujarat. Further, we also confirm that M/s. Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

We request you to take this certificate on your record.

For Ceejay Finance Limited

Kamlesh Upadhyaya
Company Secretary and Compliance Officer

For Link Intime India Private Limited


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Authorized Representative

