



CIN: U74999MH1998PLC117279

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN 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: 13/07/2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai-400001

Reference: Scrip Code - 542924

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended 30th June, 2024

Dear Sir/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 30th June, 2024.

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

Thanking You, Yours Faithfully,

For Janus Corporation Limited

JITENDRA Digitally signed by JITENDRA BHARAT PARMAR Date: 2024.07.13 12:09:56 +05:30'

Jitendra Bharat Parmar Managing Director DIN: 10257158



Ref No. BSS/74(5) Date: 12/07/2024

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30TH June, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024, 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 30th June, 2024.

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