

## JOINDRE CAPITAL SERVICES LTD.



Date: 08<sup>th</sup> January, 2025

To Dept. of Corporate Services BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001

### Scrip Code: 531861

# Sub: Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018- Certificate from MUFG Intime India Pvt. Ltd. (Formerly known as M/s. Link Intime India Pvt. Ltd.), Share Transfer Agent for the quarter ended 31<sup>st</sup> December, 2024

#### Dear Sir/Ma'am,

With reference to above and pursuant to Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Joindre Capital Services Limited

Sweta Jain Company Secretary

Encl: As above.



### CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023. Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721 SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034 DP : IN-DP-98-2015 • PMS - INP000006138



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 07-01-2025

To, The Compliance Officer/ Company Secretary JOINDRE CAPITAL SERVICES LTD 29-32, 3RD FLOOR, 9/15 BANSILAL BUILDING HOMI MODI STREET, FORT, MUMBAI MUMBAI PINCODE : 400023

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

Lu

Ashok Shetty Vice President-Corporate Registry