

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)

Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703.  
Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in, GST No: 27AADCD1937H1ZQ



DMLL/CS/BSE41/2020-21

12<sup>th</sup> October, 2020

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

Security Code: 543193 & ISIN: INE0B1K01014

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020**

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. B R Gupta & Co., Practicing Company Secretaries for the half year ended 30<sup>th</sup> September, 2020 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](http://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.: As above



# B R Gupta & Co.

## Company Secretaries

Office Add.: Unit No. 12, 1<sup>st</sup> Floor, Poonam Cluster 2, Shanti Park Layout,  
Near Balaji Hotel, Miraroad (E), Thane - 401 107, Maharashtra, India.  
Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 - 816 919 2320

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DJ MEDIAPRINT & LOGISTICS LTD.** (CIN: U60232MH2009PLC190567), having its Registered Office at **24, Palkhiwala House, 1<sup>st</sup> Floor, 1<sup>st</sup> Dhobi Talao Lane, Tara Manzil, Mumbai, Maharashtra - 400 002** maintained by Registrar and Share Transfer Agent, **PURVA SHAREREGISTRY (INDIA) PVT. LTD.** (CIN: U67120MH1993PTC074079), having its Registered Office at **9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra - 400 011** for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and on the basis of information provided by the Company and Registrar and Share Transfer Agent.

We hereby certify that;

There are no requests received for issue of Share Certificate(s) during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** relating to transfers, transmission, sub-division, split, duplicate, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For B R Gupta & Co.

Rahul Gupta  
Company Secretary  
UDIN: A043021B000910019  
M. No.: 43021 & C.P. No.: 20863  
Place: Thane & Date: 11/10/2020

