

Date: 30.04.2021

To,

Corporate Relationship Department The Bombay Stock Exchange Limited Dalal Street, Mumbai – 400 001

Sub: - Submission of Certificate as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st March, 2021.

Ref: Joy Realty Limited

Script Code: 508929

Respected Sir/ Madam,

We herewith enclose a Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st March, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take it on your record.

Thanking you. Yours faithfully,

For Joy Realty Limited

Shruti Shah Company Secretary & Compliance Officer

Encl.: As above

CC

To, Listing Compliance Department, MCX-sx Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400 098







Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 06th April 2021

To,

The Company Secretary Joy Realty Limited 306-310, Madhava, 3rd Floor, C-4, Bandra –Kurla Complex, Bandra East – 400051

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President – Corporate Registry