

Registered Office: 311, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450


SJ CORPORATION LTD.

22th April, 2019

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip Code: 504398

Sub: Compliance Certificate of SJ Corporation Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 2nd half year ended 31/03/2019

With reference to the captioned subject, we here by submitting Certificate of SJ Corporation Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 2nd half year ended 31st March, 2019

Kindly find the same in order.

Thanking You,

Yours faithfully,
For: **SJ CORPORATION LIMITED**


MANAGING DIRECTOR.



Encl.: a/a.



DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Office Mobile : 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

**Compliance Certificate of SJ Corporation Limited in terms of Regulation 40(9) of the
SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

For the half year ended March 31, 2019

We have examined all records, Registers, files and other documents relating to **SJ Corporation Limited** (hereinafter referred to as the "Company") maintained by **Sharex Dynamic (India) Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the half year commencing from **October 01, 2018 to March 31, 2019** (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

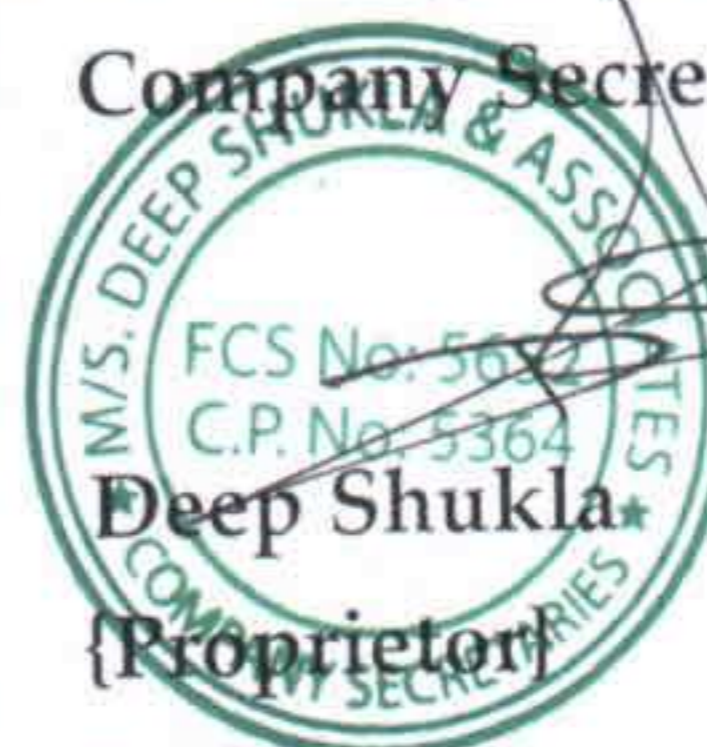
- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Place: Mumbai

Date: 15/04/2019

For: M/s. Deep Shukla & Associates

Company Secretaries



FCS: 5652

CP NO. 5364