



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2024-25

Date: 10th April, 2024

To
The Manager
Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: JAIBALAJI)

The Manager
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
(BSE Scrip Code: 532976)

Dear Sir/Madam,

Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

The same is for your kind information and record.

Thanking you

Yours faithfully,

For **Jai Balaji Industries Limited**

Ajay Kumar Tantia
Company Secretary

Encl.: as above

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAI BALAJI INDUSTRIES LIMITED** maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to transfer of equity shares of the company for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that during the period from 1st April, 2023 to 31st March, 2024:

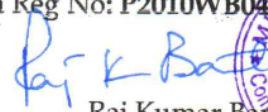
- a) Letter of confirmation relating to transmission of shares and issue of duplicate shares received during the year ended 31st March, 2024 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of transfer, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024.

Date: 10.04.2024

Place: Kolkata

UDIN: A017190F000077791

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Barathia
Partner

Membership no. 17190
COP no. 18428