(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

JCL: 10.2020 13.10.2020

To, The Manager – Listing Department The BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Regulations, 2015.

Please find enclosed a certificate dated 10<sup>th</sup> October, 2020 for half year ended 30<sup>th</sup> September, 2020 from Mr. Prashant S. Mehta, Practicing Company Secretary, certifying that there were no share certificates required to be delivered relating to transfer/transmission of shares during the half year ended on 30<sup>th</sup> September, 2020.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take a note of the same.

Thanking You,

For Jayabharat Credit Limited

Authorised Signatory

Encl. As above.



## P. MEHTA & ASSOCIATES

**Practising Company Secretaries** 

## CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

This is to certify that I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents related to Jayabharat Credit Limited (the Company) maintained by Link Intime India Pvt. Ltd, Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 30th September, 2020 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 to be entered in the Memorandum of Transfers within 30days from the respective date of lodgment; and
- b. As per records made available to me, there were no requests for issue of duplicate share certificate/name deletion/sub-division/consolidation/renewal/exchange/endorsement of call/allotment monies and transposition of securities during the said period.

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Date: 10th October, 2020

Place: Mumbai

UDIN: A005814B000902798