



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India  
CIN : L28100MH1907PLC000252 , Tel. : +91 2261174000, 25821727/46, Fax : +91 22 25823478  
Email : jostfact@josts.in Website : www.josts.com  
( Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001 )

**The Secretary,**  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

21<sup>st</sup> April, 2022

Dear Sir,

Scrip Code- 505750

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

We are sending herewith the certificate issued by a Practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For **Jost's Engineering Company Limited**

Rohit Jain  
Chief Financial Officer &  
Additional Compliance Officer

Encl: As above.



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

**FOR THE YEAR ENDED MARCH 31, 2022.**

TO,  
JOSTS ENGINEERING COMAPNY LIMITED  
GREAT SOCIAL BLDG60 SIR P M ROAD FORT  
MUMBAI MH 400001

I have examined the relevant Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Josts Engineering Comapny Limited ("the Company")** having CIN: L28100MH1907PLC000252 as maintained by **Bigshare Sevices Private Limited ("the RTA")** pertaining to transfer of equity shares of the Company for the financial year period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022 ("the Period")** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the Company and on the basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that during the period:

- (a) There were no instances of physical transfer, transmission, split, sub-division, replacement, consolidation, correction entry, renewal, exchange, folio consolidation, mutilation, name deletion, Rematerialisation, share duplication, transposition or endorsement of calls / allotment monies during the period.

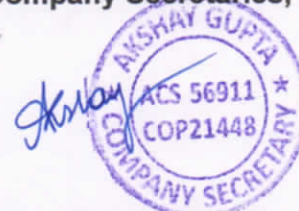
Date: 21.04.2022

Place: KOTA

UDIN: A056911D000177570

Peer Review No: 1872/2022

For AKSHAY GUPTA & CO.,  
Company Secretaries,



**CS AKSHAY GUPTA**

Proprietor

M. No: 56911

CP No: 21448