

**Date: 22.04.2022**

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

**Sub:** - Submission of Certificate as required under Regulation 40(9) of Listing Obligations & Disclosure requirement for the half year ended on 31<sup>st</sup> March, 2022.

**Ref:** Joy Realty Limited

**Script Code:** 508929

**Respected Sir/ Madam,**

With reference to the captioned subject matter, please find enclosed herewith the Certificate received from Kala Agarwal (Practicing Company Secretary) as required under Regulation 40(9) of Listing Obligations & Disclosure requirement for the half year ended on 31<sup>st</sup> March, 2022.

Kindly take it on your record.

Thanking you.  
Yours faithfully,

**For Joy Realty Limited**

  
**Bhavin Soni**  
**Managing Director**  
**DIN: 00132135**

**Encl.: As above**

**CCTo,**  
**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



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

To,  
The Board of Directors  
Joy Realty Limited  
306, Madhava, Plot # C/4  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Joy Realty Limited** maintained by **M/s. Link Intime India Pvt. Ltd.**, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by **M/s. Joy Realty Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2022:

- A) has not received any request of Share certificates relating to the transfer of shares during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015} excepting those rejected on technical grounds and further has not received any request of Share certificates relating to the transmission of shares during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022; and
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.



  
**KALA AGARWAL**  
(Practising Company Secretary)  
C.P. No. 5356  
UDIN: F005976D000120376  
Place: Mumbai  
Date: 15/04/2022