JONJUA OVERSEAS LIMITED



(Formerly Jonjua Overseas Private Limited)

CIN: L51909PB1993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA. E-MAIL ID: contactus@jonjua.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website.www.jonjua.com

(A ZERO BANK DEBT COMPANY) COMPANY SECRETARIAT

08th April, 2022.

To:

The Listing & Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400023.

Trading Symbol: JONJUA

Scrip Code: 542446

Sub: Compliance Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Financial year ended 31st March, 2022.

Dear Sir/Madam,

We enclose herewith the Compliance Certificate of the **Company** ("JONJUA OVERSEAS LIMITED") pursuant to Regulations 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2022.

Kindly take the above information on record.

Thanking you.

Very truly yours, For Jonjua Overseas Limited

For Jonjua Overseas Limited

Director

Major Harjinder Singh Jonjua Retd. Managing Director (DIN: 00898324)



NEELAM BENIWAL & ASSOCIATES COMPANY SECRETARIES OFFICE: FLAT NO. 6, FIRST FLOOR, SWASTIK VIHAR PHASE III, MDC SECTOR-5, PANCHKULA 134114 HARYANA Phone: 9417278247

CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

I have examined all relevant Books, Registers, Forms, Documents and Papers of JONJUA OVERSEAS LIMITED (the Company) produced before me for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the Financial year ended March 31, 2022 the Company through its Registrars and Share Transfer Agents M/s. Zuari Finserv Ltd, Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extn., New Delhi - 110048.

- 1. has effected transfer of shares, if any, within 15 days and issued share certificates within 30 days from the respective dates of lodgement for transfer except cases rejected on technical grounds;
- 2. has issued share certificates, if any, within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Any other information, if applicable - None.

Date: 07th April, 2022.

Place: Panchkula.

Neelam Beniwal, ACS

Neelgy

Practising Company Secretary

Membership No: A29494

C.P. No. 14039

UDIN: A029494D000039757