



April 22, 2019

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai — 400 001

**Ref: Scrip Code BSE - 511092**

**Sub: Submission of Certificate u/s 40(9) & (10) of SEBI LODR Regulations, 2015**

Respected Sir or Madam

With reference to the above captioned matter, we are enclosing along with this letter, certificate for half year ended 31<sup>st</sup> March 2019 issued & certified by Sanjay Kumar Vyas, Practicing Company Secretaries.

Kindly take the same on your record & oblige.

Thanking you,

Yours Faithfully

For JMD VENTURES LIMITED

**JMD VENTURES LIMITED**

*Dhruva Narayan Jha*

Director/Audited Signatory

**DHRUVA NARAYAN JHA**

**MANAGING DIRECTOR**

**DIN: 01286654**

Enclosed: As stated above



**SANJAY KUMAR VYAS**

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah – 711204

Email:- [sanjayvyas1802@gmail.com](mailto:sanjayvyas1802@gmail.com)

Phone No.:- +91 9874730085

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

**FOR THE HALF YEAR ENDED MARCH 31, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JMD Ventures Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st September, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, **JMD Ventures Limited** with stock exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st September, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No request for exchange of Duplicate, Transmission and Split Share Certificate have been received during the half year ended on **31st March, 2019**.

For Sanjay Kumar Vyas,  
Practicing Company Secretary

*Sanjay Kumar Vyas*

ACS Mem No: 55689

C.P No: 21598

