

Date: 30.04.2021

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 31st March, 2021.

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 31st March, 2021.

Kindly take it on your record.

Thanking you. Yours faithfully,

For Joy Realty Limited

Shruti Shah Company Secretary & Compliance Officer

Encl.: As above

ссто,

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



Regd. Office: 306 - 310, 'MADHAVA' Commercial Complex, 3rd Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Tel.: 022 6748 8888 / 6702 1550 • Fax : 6679 4663 • E-mail: joyrealty@joydevelopers.com CIN: L65910MH1983PLC031230



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021. Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259 Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)</u> <u>FOR THE HALF YEAR ENDED 31ST MARCH, 2021</u>

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 01st October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021:

- A) Share Certificates relating to the transfer of Shares received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds.
- 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: F005976C000074605 Place: Mumbai Date: 13/04/2021