



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

29.06.2021

JCL:06.2021

To,
The Manager -Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Re: Submission of Certificate of Non-Disqualification of Directors under Regulation 34(3) read with Schedule V Para C of Clause 10(i) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We enclose herewith Certificate of Non-Disqualification of Directors under Regulation 34(3) read with Schedule V Para C of Clause 10(i) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Jayabharat Credit Limited

Authorised signatory
Encl: As above



P. MEHTA & ASSOCIATES
Practising Company Secretaries

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Jayabharat Credit Limited
22, Rajabhadur Mansion 4th Floor,
Mumbai Samachar Marg,
Opp SBI Main Branch, Mumbai - 400023.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Jayabharat Credit Limited having CIN L66000MH1943PLC003899 and having registered office at 22, Rajabhadur Mansion 4th Floor, Mumbai Samachar Marg, opp SBI Main Branch Mumbai - 400023 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

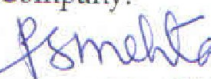
In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2021 has been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of Appointment in the Company
1	RAJIV GUPTA	00022964	11/01/1989
2	ARUN MITTER	00022941	30/10/2004
3	MAHARAJ KRISHAN MADAN	01060575	29/04/2009
4	VISHNU SINGHAL	02421372	01/10/2016
5	PREETI SINGHAL	02237856	19/01/2018
6	NEETU SINGHAL	07783608	27/03/2018

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For P Mehta & Associates,
Practising Company Secretaries

Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341
UDIN: A005814C000502915
PR No.: 763/2020


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: 23rd June, 2021
Place: Mumbai