

April 29, 2022

To

The Listing Department

Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400 051

Trading Symbol: JHS

Scrip Code: 532771

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 for the financial year ended 31st March 2022.

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Certificate of Practicing Company Secretary on Transfer/Transmission/Transposition for the financial year ended 31st March 2022.

This is for your information and records.

Thanking You Yours Faithfully

For JHS SVENDGAARD LABORATORIES LIMITED

JHS Svendgaard Latories Limited

Avinash Prataphy Secretary & Company Secretary & Compliance Officer

Encl: As about









CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI ((LISTING OBLIGATIONS &DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED MARCH, 2022

We, have examined all Share Transfer forms/deeds, Memorandum of Transfer, Registers, file and other documents relating to JHS Svendgaard Laboratories Limited (the Company)maintained by M/S Alankit Assignments Ltd pertaining to transfer of equity shares of the company for the period from 1ST October, 2021 to 31ST March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by JHS Svendgaard Laboratories Limited and based on the information provided by the company hereby certify that the Company has delivered during the half year ended on March, 2022.

- A) There is no Share Certificate (s) relating to the Share Transfer form(s) have been received during the period from 1st October, 2021 to 31st March, 2022.
- B) No Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued.
- C) There are no case for sub division, renewal, exchange of certificates and endorsements for payment of call /allotment money.
- D) There are no cases for Remat of share certificates.

Date: 27/04/2022 For Mohit & Associates

Place: New Delhi Company Secretaries

UDIN: F009540D000231586

MOHIT Digitally signed by MOHIT DAHIYA Date: 2022.04.28 17:05:08 +05'30'

(CS Mohit Dahiya)

(M. No. F9540) (C. P. No. 23052)





TO WHOMSOEVER IT MAY CONCERN

This is to certify that we, as a common agency of **JHS Svendgaard Laboratories Ltd.** for the period from 01/04/2021 to 31/03/2022, have to confirm that,

- A. There was no any cases for transfer of shares..
- B. There were no any cases for issue of duplicate shares certificates.
- C. There were no any cases for consolidation of share certificates.
- D. There was no any case for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money.
- E. There were no any cases for Remat of share certificates.

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar

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ABHINAV KUMAR AGRAWAL DEPUTY GENERAL MANAGER

A.