

Date: 30.10.2020

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 30th September, 2020.

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 30<sup>th</sup> September, 2020.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Joy Realty Limited

67

Shruti Shah

Company Secretary & Compliance Officer

Encl.: As above

CC

To,

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

CIN: L65910MH1983PLC031230



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

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

To,
The Board of Directors
JOY REALTY LIMITED
306, Madhava,
Plot # C/4 Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

Dear Sirs.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JOY REALTY LIMITED maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the half year ended 01st April, 2020 to 30th September, 2020 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my 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 the Company has delivered during the half year ended on 30th September, 2020:

- a) Share certificates relating to the transfer of shares received during the period from 01st April, 2020 to 30th September, 2020(as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

KALA AGARWAL

(Practicing Company Secretary) C.P. No. 5356

Place: Mumbai Date: 26.10.2020

UDIN: F005976B001062471



Certificate Under Regulation 40 (9) Of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 of Joy Realty Limited for the period ended 30.09.2020