

JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited) CIN: L51909PB1993PLC013057 REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR MOHALI 160055 PUNJAB, INDIA. E-MAIL ID: contactus@jonjua.com PHONE: 0172-5096032, 4026849, 9872172032, 9988355330 website.www.jonjua.com

(A ZERO BANK DEBT COMPANY) COMPANY SECRETARIAT

11th April, 2023.

To: The Listing & Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400023.

Trading Symbol: JONJUA

Scrip Code: 542446

## Sub: Compliance Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Financial year ended 31<sup>st</sup> March, 2023.

Dear Sir/Madam,

We enclose herewith the Compliance Certificate of the Company ("JONJUA OVERSEAS LIMITED") pursuant to Regulations 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the above information on record.

Thanking you.

Very truly yours,

## For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd. Managing Director, (DIN: 00898324)



## NEELAM BENIWAL & ASSOCIATES COMPANY SECRETARIES OFFICE: FLAT NO. 6, FIRST FLOOR, SWASTIK VIHAR PHASE III, MDC SECTOR-5, PANCHKULA 134114 HARYANA PHONE: 9417278247

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023.

I have examined all relevant Books, Registers, Forms, Documents and Papers of JONJUA OVERSEAS LIMITED ( the Company) produced before me for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such 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 during the Financial year ended March 31, 2023 the Company through its Registrars and Share Transfer Agents M/s. Zuari Finserv Ltd, Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extn., New Delhi - 110048.

1. The Company has sent during year ended on March 31, 2023, letters of confirmation as per SEBI's operational guidelines for execution of transfers on such re-lodged transfer deeds received during the financial year ended March 31, 2023.(No such request received during the year)

2. The Company has delivered during year ended on March 31, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2023, within the prescribed time. (No such request received during the year)

Any other information, if applicable - None.

Date: 11<sup>th</sup> April, 2023. Place: Panchkula.

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Neelam Beniwal, ACS Practising Company Secretary Membership No: A29494 C.P. No. 14039 UDIN: A029494E000060855