

JAYABHARAT CREDIT LIMITED

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

JCL: 04.2020

30.04.2020

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a certificate dated 30th April, 2020 for half year ended 31st March, 2020 from Mr. Prashant S. Mehta, Practicing Company Secretary, certifying that there were no share certificates required to be delivered relating to transfer/transmission of shares during the half year ended on 31st March, 2020.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that, in wake of the COVID -19 pandemic and the subsequent lockdown mandated by the government authorities, we are unable to provide signed copies.

Request you to kindly take a note of the same.

Thanking You,

For Jayabharat Credit Limited

**Sd/-
Hinal Mehta
Company Secretary and Compliance Officer**

Encl. As above.



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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

This is to certify that I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents related to **Jayabharat Credit Limited** (the Company) maintained by Sharex Dynamic (India) Pvt. Ltd, Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 31st March, 2020 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from 1st October, 2019 to 31st March, 2020 to be entered in the Memorandum of Transfers within 30days from the respective date of lodgment; and
- b. As per records made available to me, there were no requests for issue of duplicate share certificate/name deletion/sub-division/consolidation/renewal/exchange/endorsement of call/allotment monies and transposition of securities during the said period.

Date: 30th April, 2020
Place: Mumbai
UDIN: A005814B000189635


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

