



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

BSE Limited
25th Floor, PJ Towers,
Dalal Street, Fort
Mumbai 400001

April 25, 2024

Dear Sir,

Sub: Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the certificate as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024 for your information and record.

Thanking You,

**Yours Faithfully
For JCT Limited**

SHIVANI Digitally signed by
SHIVANI KAPOOR
KAPOOR Date: 2024.04.25
14:59:10 +05'30'

**(Shivani Kapoor)
Company Secretary**

Encl: AA

ANUJ BANSAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCO-61, 2nd Floor, Adj. Indusind Bank,
Crystal Plaza Market, Chhotti Baradari-2,
Jalandhar - 144001



0181-4622464
98143-23338
advisors.india@hotmail.com

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s JCT Limited (Company) maintained by RCMC Share Registry Pvt. Ltd, Registrar and Share Transfer Agent, (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby certify that during the Financial year ended on 31.03.2024.

1. There was no physical share transfer forms received by the company during the financial year 2023- 2024
2. That 16 requests were received for transmission of 4039 number of equity shares and affected during the financial year 2023 - 2024.
3. There was no request issue of duplicate/ consolidation/split/replacement of share certificate or rematerialization of shares was received by the company during the financial year 2023- 2024.

Further, The Securities and Exchange Board of India vide Gazette notification dated June 08, 2018 and vide its press release date December 03, 2018, amended regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and had mandated to transfer securities only in the dematerialized form w.e.f. April 01, 2019.

For Anuj Bansal & Associates
Practicing Company Secretaries

-Anuj Rai Bansal
B.COM, FCS, LLB
M. No. : F5166
C.P. No. 3667.
Place: Jalandhar.



UDIN: F005166F000187623
DATE: 19.04.2024