

Date: 07th October 2023

To,

<p>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532771</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Mumbai – 400 051 Trading Symbol: JHS</p>
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Sub: Revised submission of Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2023.

Dear Sir,

With reference to the mail dated 27th September 2023 received regarding discrepancy in certificate, please find attached herewith Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the financial year ended 31st March 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,

For JHS Svendgaard Laboratories Limited

Digitally signed
by KOMAL JHA
Date
2023.10.07
12:42:35
+05'30'

**Komal Jha
Company Secretary and Compliance Officer**

DAHIYA & ASSOCIATES

Add: 523, Sector 19, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : [Mohit@legaltank.in](mailto: Mohit@legaltank.in)
Peer Reviewed No. 3054/2023

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JHS Svendgaard Laboratories Limited** maintained by Alnkit , the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2023.

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1st April, 2022 to 31st March, 2023, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any request for exchange or endorsement of calls/ allotment monies.

For Dahiya & Associates
Company Secretaries
Peer Review No. 3054/2023

MOHIT Digitally signed by
MOHIT DAHIYA
Date: 2023.04.15
15:34:12 +05'30'
DAHIYA

CS Mohit Dahiya
FCS : 9540 C. P No. 23052

Date : 15/04/2023
Place : New Delhi

UDIN F009540E001200939