



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

21.04.2022

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring , Dalal Street
Mumbai-400001

Dear Sir,

As required under sub regulation (10) of Regulation 40 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 we enclose a certificate issued by Practicing Company Secretary for Compliance of the said clause by the Company in respect of the shares received for transfer and /or otherwise for the year ended 31st March, 2022

We hope you find the same in order, kindly acknowledge receipt and confirm.

Thanking you,

Yours faithfully

For Jay Shree Tea & Industries Ltd.


(R.K. Ganeriwala)
President & Secretary

Encl. as above

Regd. & H.O.: Industry House, 15th Floor, 10, Camac Street, Kolkata - 700 017, India, Ph.: +91 33 2282 7531-4, Fax : +91 33 2282 7535
E-mail : webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN - L15491WB1945PLC012771

Chai Piya Mast Jiya

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED ON 31st MARCH, 2022

We have examined all Share Transfer / Transmission Documents, Forms, Memorandum of Transfers, Registers, files and other documents relating to **JAY SHREE TEA & INDUSTRIES LTD.** maintained by Maheshwari Datamatics Pvt. Ltd. (Registrar & Transfer Agents), pertaining to transfer / transmission of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that the Company has delivered during the year ended on 31st March, 2022 :

- A. Share Certificates in respect of request(s) relating to transmission of securities received during the period from 1st April, 2021 to 31st March, 2022 within one month from the respective date of lodgment.
- B. Share Certificate(s) in respect of requests for exchange of duplicate / split certificates / renewal of certificate have been issued within one month of lodgement.



Place : Kolkata
Dated : 21.04.2022
UDIN : A006199D000174235

For **SUSHIL TIWARI & ASSOCIATES**
Company Secretaries

Sushil Tiwari

(**SUSHIL TIWARI**)
Proprietor

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903