

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DMLL/CS/BSE141/2022-23

16<sup>th</sup> April, 2022

To,  
The Department of Corporate Service,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Security Code: 543193 & ISIN: INE0B1K01014

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s. Ekata Agrawal & Associates, Company Secretaries for the year ended 31<sup>st</sup> March, 2022 for compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same disclosure is also uploaded on the website of the Company i.e. [www.djcorp.in](http://www.djcorp.in).

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

  


**Khushboo Mahesh Lalji**  
Company Secretary & Compliance Officer  
M. No.: A53405

Encl.: As above



# Ekata Agrawal & Associates

## Company Secretaries

**Office Add.:** C/o Saawariya Tower, 1<sup>st</sup> Floor, SRIT Colony, Budharaja,  
**City:** Sambalpur, **Pincode:** 768 004, **State:** Odisha, **Country:** India.  
**Email Id:** csekataagrawal@gmail.com | **Cont. No.:** +91 - 94390 72151

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DJ Mediaprint & Logistics Ltd. (CIN: U60232MH2009PLC190567)**, having its Registered Office at **24, Palkhiwala House, 1<sup>st</sup> Floor, 1<sup>st</sup> Dhobi Talao Lane, Tara Manzil, City: Mumbai, Pincode: 400 002, State: Maharashtra, Country: India**, maintained by Registrar and Share Transfer Agent, **Purva Shareregistry (India) Pvt. Ltd. (CIN: U67120MH1993PTC074079)**, having its Registered Office at **9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), City: Mumbai, Pin Code: 400 011, State: Maharashtra, Country: India**, for the period from **01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and on the basis of information provided by the Company and Registrar and Share Transfer Agent.

I hereby certify that;

There are no requests received for issue of Share Certificate(s) during the period from **01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022** relating to transfers, transmission, sub-division, split, duplicate, consolidation, renewal, exchange, replacement, endorsement of calls/allotment monies, transposition and deletion of name of the deceased holder.

**For Ekata Agrawal & Associates**  
**Practicing Company Secretary**



*Ekata Agrawal*

**Ekata Agrawal**  
**Company Secretary**  
**M. No.: 65640 & COP: 25098**  
**UDIN: A065640D000127460**  
**Place: Sambalpur**  
**Date: 15/04/2022**