

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DMLL/CS/BSE96/2021-22

07th October, 2021

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate, duly signed by the M/s. Purva Shareregistry (India) Pvt. Ltd., Registrar and Transfer Agent for the half year ended 30th September, 2021 in compliance of Regulation 7(2) 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.

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





Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary & Compliance officer of the Company and the Compliance Officer of the Share Transfer Agents do hereby certify that the M/s DJ Mediaprint & Logistics Limited, having its Registered Office at 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Mumbai-400002 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai - 400011, Maharashtra for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s DJ Mediaprint & Logistics Limited during the period from April 1st 2021 to September, 30th 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the Documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s DJ Mediaprint & Logistics Limited.

For DJ Mediaprint & Logistics Limited

For Purva Shareregistry (India) Private Limited

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

M.No-ACS 53405

Place :Mumbai

Date-06.10.2021



**DEEPALI
DHURI**

Deepali Dhuri
Compliance Officer

Digitally signed by DEEPALI DHURI
DN: C=IN, S=Maharashtra,
Phone=561114d15447b06116ead9b90ad69793c1711a71
d11715ba3318b709b659, PostalCode=400006, STREET=
Room no. 1, Pokhran road 1, Bhor compound, Thane,
SERIALNUMBER=f184644fb638f471e1e0e8a6833803010444
055a83a0c5608fb0e142721332e, O=Personal,
CN=DEEPALI DHURI,
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