Registered Office: 311, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395 004, Gujarat. E-mail: sjcorporation9@yahoo.com Tel.: 9904042992

CIN: L51900GJ1981PLC103450



To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the quarter ended 31-12-2019</u>

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2019 received from M/s. Sharex Dynamic (India) Pvt Ltd, Registrar and Share Transfer Agent of our Company.

CERTIFIED TO BE A TRUE COPY FOR SI CORPORATION LIMITED

DEEPAK UPADHYAY

(MANAGING DIRECTOR)

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



Date: 04-01-2020 To,

The Compliance Officer/ Company Secretary SJ CORPORATION LIMITED OFFICE NO 311, LAXMI ENCLAVE. GAJERA SCHOOL ROAD, KATARGAM

SURAT

PINCODE: 395004

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Sub:

Regulations, 2018 for the quater ended 31-12-2019.

Security Code - 504398 ISIN : INE312B01027 Ref:

Dear Sir/Madam.

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

Balin

(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: support@sharexindia.com

TEL: 2851 5606/5644 WEB: www.sharexindia.com