

JINDAL HOTELS LIMITED



Date: 03.06.2022

To,
DCS - CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507981

**Re: Regulation 40(9): Certificate from Practicing Company Secretary for the
Year ended 31st March, 2022**

Dear Sir,

With reference to your email regarding Discrepancies in Certificate filed on 14th April, 2022 vide acknowledgement no. 3922994 under Reg.40 (10) of SEBI (LODR) Regulations 2015 for the Year ended March 31, 2022. We have herein enclosed the revised certificate issued by M/s. Jayesh Vyas & Associates, Practicing Company Secretary, for the year ended **31st March, 2022.**

Kindly consider the same and oblige.

Thanking You,

For Jindal Hotels Limited


Mansi Vyas
Company Secretary





Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Jindal Hotels Limited** maintained by M/s. **Link Intime India Pvt. Ltd.**, the RTA, pertaining to transfer 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 Listing Regulations entered into by M/s. **Jindal Hotels Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during Year ended on **31st March, 2022** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable : Nil

For Jayesh Vyas & Associates
Practising Company Secretaries



Jayesh Vyas
Proprietor

F.C.S. : 5072 C.P. : 1790

Date: 02-06-2022

Place : Baroda

UDIN: F005072D000451870