

# Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,  
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: 11 /04/2022

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code - 512453**

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a Certificate dated 05/04/2022 received from M/s G R Shah & Associates, Practicing Company Secretary for the period from April 01, 2021 to March 31, 2022.

You are requested to take the same on your record.

Thanking you.

For, Shri Jagdamba Polymers Ltd

  
Kunjal Soni  
Company Secretary



Encl: As Above



# G R SHAH & ASSOCIATES

**Certificate under Regulation 40(9) Of SEBI (LODR) Regulations, 2015 for the Year Ended 31<sup>st</sup> March, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shri Jagdamba Polymers Limited** having its Registered office at 802 Narnarayan Complex Nr. Navrangpura Post Office Navrangpura Ahmedabad - 380009 maintained by **M/s. Skyline Financial Services Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Shri Jagdamba Polymers Limited** with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2022**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers have been issued within Thirty 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) the Company has delivered during year ended on 31<sup>st</sup> March, 2022 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 05/04/2022  
Place: Ahmedabad

For, G R Shah & Associates  
Company Secretaries

Gaurang Shah  
Proprietor  
C.P No: 14446  
UDIN: A038703D000022280

