



The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

18<sup>th</sup> April, 2024

Dear Sir,

**Scrip Code- 505750**

**Subject: Filing under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40 (9) for the year ended 31.03.2024**

We hereby submit under Regulation 40 (10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40(9) of the Listing Regulations dated 18<sup>th</sup> April, 2024, issued by CS Akshay Gupta, Company Secretary in Whole Time Practice, Kota (FCS No. 12960, CP No.21448), for the year ended 31<sup>st</sup> March, 2024 i.e. from 01.04.2023 to 31.03.2024.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For Jost's Engineering Company Limited

Babita Kumari  
Company Secretary  
M. No.: A40774  
Email: [cs@josts.in](mailto:cs@josts.in)

Encl: As above.





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

**FOR THE YEAR ENDED MARCH 31, 2024**

**TO,  
JOSTS ENGINEERING COMPANY LIMITED  
GREAT SOCIAL BLDG60 SIR P M ROAD FORT  
MUMBAI MH 400001**

I have examined the relevant Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Josts Engineering Company Limited ("the Company")** having CIN: **L28100MH1907PLC000252** as maintained by **Bigshare Seviles Private Limited ("the RTA")** pertaining to transfer of equity shares of the Company for the financial year from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 ("the Period")** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the Company and on the basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that during the period:

- (a) As per records made available to us there were no requests relating to Physical transfer, transmission, split, sub-division, replacement, consolidation, renewal, exchange, folio consolidation, mutilation, name deletion, Rematerialisation, share duplication, transposition or endorsement of calls / allotment monies during the reporting period.

**For AKSHAY GUPTA & CO.,  
Company Secretaries,**



**CS AKSHAY GUPTA**

**Proprietor**

**M. No: F12960**

**COP No: 21448**

**Peer Review No: 1872/2022**

**Date : 18.04.2024**

**Place : KOTA**

**UDIN : F012960F000172845**