

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

Company Code : 514448
CIN : L24229GJ1993PLC020879

Date : 11th April, 2023

To,
The Manager (Listing)
The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers, Fort,
Mumbai - 400 001.

Dear Sir,

SUB. :- COMPLIANCE OF CLAUSE 47(C) OF LISTING AGREEMENT.

Please find enclosed herewith a Certificate dated 11th April, 2023 received from Meenu Maheshwari & Associates, Ahmedabad a Practicing Company Secretary, in due compliance of Clause 40 (9) of SEBI (Listing Obligations and Disclouser Requirements) Regulations, 2015 in respect of the Share Transfers received during the year i.e. 01.04.2022 to 31.03.2023.

You are requested to take same on record

Thanking you.

Yours faithfully,
FOR, JYOTI RESINS AND ADHESIVES LTD.

Jain Manish
(Manish S. Jain)
Compliance Officer
M.No. ACS - 53423



Encl. : As Above.



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

(LISTING REGULATIONS)

FOR THE YEAR ENDED 31ST MARCH ,2023

I have examined of all relevant books , register , forms, documents and papers made available to us by **M/S LINK INTIME INDIA PVT LTD**, Registrars and transfer agent **M/S Jyoti Resins and adhesive limited** pertaining to transfer of equity shares of the company from 1st April , 2022 to March 31st , 2023 for the purpose of issuing a certificate as per regulation 40(9) of securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations 2015, by **M/S Jyoti Resins and adhesive limited** and based on the information provided by the company hereby certify that the company has delivered during the year ended on March 2023.

(A) That in relation to the year period from 1st April , 2022 to March 31st , 2023, the company has issued all certificates within prescribed time from the date of Lodgment for transfer, sub division, consolidation, renewal or exchange except those rejected on technical grounds during the year ended on 31-03-2023.

(B) Any other information, if applicable : NIL

Date: 11/04/2023

Place: Ahmedabad.

FOR, Meenu Maheshwari & Associates
PRACTISING COMPANY SECRETARIES

Meenu Maheshwari

Proprietor

Membership No. 7087

COP NO. 8953

UDIN NO: F007087E000055300 dated
11/04/2023



MEENU MAHESHWARI AND ASSOCIATES

MEENU MAHESHWARI AND ASSOCIATES /

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004
Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com



