



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpjgroup.co.in
CIN : L52110DL1986PLC025118

April 19, 2023

BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai- 400001

Scrip Code: 513252

Subject: **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a Certificate received from Practicing Company Secretary, for the financial year 2022-23.

You are requested to take the information on records.

Thanking you

Yours faithfully,
For **Jay Ushin Limited**

Jyoti Kataria
Company Secretary
M No. A55376





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR 2022-23**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jay Ushin Limited** having its registered office at **G1-48, G T Karnal Road, Industrial Area, Delhi-110033** maintained by **RCMC Share Registry Private Limited**, pertaining to transfer of Equity Shares of the company for the financial year 2022-23, for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company I hereby certify that:

- a) the company has delivered Share Certificate relating to the transfer of shares within fifteen days, as entered in the Memorandum of Transfers from respective date of lodgement of each deed excepting those rejected on technical rounds.
- b) the company has delivered Share certificates in respect of requests relating to subdivision (split), renewal and consolidation within fifteen days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies during the said period.

**For SSA & Company
(Companies Secretaries)**



(Srikant)

M.No. A31376 & CP No. 24702

Date : 19-04-2023

Place : New Delhi

UDIN: A031376E000137152