

26th April, 2024

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 514448

Dear Sir/Madam,

Subject – Submission of Certificate from the Practising Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We hereby submit the Certificate from the Practising Company Secretary regarding the Transfer / Transmission / Transposition of Securities of the Compaany pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel
Managing Director
DIN: 02874427



UTKARSH SHAH

CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jyoti Resins and Adhesives Limited** having its Registered Office at Survey No. 873, Opp. Anand Healthcare, Ranchhodpura Road, Santej, Tal. Kalol, Gandhinagar, Gujarat - 382721 and as also maintained by its Registrar, Link Intime India Private Limited, through its Office at C-101, 247 Park, L.B.S Marg, Vikhroli, Mumbai - 400083 pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

- A) Share Certificates relating to the transfer of shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Date: 26.04.2024

Place: Ahmedabad

**For, Utkarsh shah & Co.
Company Secretaries**

CS Utkarsh Shah

Proprietor

M. No. 12526

COP No. 26241

Peer Review: 5116/2023

UI No. S2022GJ889900

UDIN: F012526F000126387

UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LLB, B.Com

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