

Date: April 26, 2022

To,

Corporate Relationship Department,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Script Code: 517063

Dear Sir/ Madam,

Sub: Compliance of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the year ended March 31, 2022 for compliance of Regulation 40(9), the SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.

You are requested to kindly take the same on your record.

Thanking You.

Yours faithfully, For JETKING INFOTRAIN LIMITED

PRITESH K. JHAVERI COMPANY SECRETARY & COMPLIANCE OFFICER ACS51446

Encl: As above

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station, Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443/022-35119444

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015</u>

For the Year Ended on 31st March, 2022

We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. Jetking Infotrain Limited ('the Company') maintained by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 ('Reporting Period') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the year ended 31st March, 2022 that;

- a) During the reporting period, the Company/RTA has issued share certificates in respect of request received for transmission of shares and change/deletion of name within prescribed time as specified in SEBI Circulars SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/26 dated February 25, 2022 read with SEBI/HO/MIRSD/RTAMB/P/ CIR/2021/558 dated April 29, 2021 & SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020;
- b) Further, the Company/RTA has not received any request for transfer of shares, subdivision, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the said reporting period;

Place: Navi Mumbai Date: 23/04/2022

UDIN: A039251D000195154

For AVS & Associates
Company, Segretaries So

Vijay Yadav Partner

Membership No. A39

C.P. No. 16806

Peer Review No. 1451/2021

Mumbai