

Registered office: 336, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



December 13, 2024

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Scrip Code: 504398**

**Sub: Clarification with regards to your email dated 13<sup>th</sup> December, 2024**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that the matter of concern is related to "sale of stake in Venus Infra, a Partnership Firm".

We have given prior intimation to the stock exchange on 31<sup>st</sup> July, 2024 (Wednesday) w.r.t. the Board meeting to be held on 13<sup>th</sup> August, 2024 (Tuesday) wherein the matter to be Considered was sale of stake in Venus Infra, a Partnership Firm.

With regards to the same Board meeting to be held on 13<sup>th</sup> August, 2024 (Tuesday), Company has filed outcome for the same on 13<sup>th</sup> August, 2024, wherein Board Members have given their consent for sale of stake in Venus Infra, a Partnership Firm. We have given details of the same in Annexure 1 of the Board Meeting Outcome wherein we have clearly stated that the Board Members have given approval for sale of the stake only, and the transaction will be completed before December, 2024 and Buyers of the same is not finalized on that date.

The sale transaction completed on 5<sup>th</sup> December, 2024 and Executed sale deed (Duly registered with Sub-Registrar, Surat) for the same is received by the Company on 12<sup>th</sup> December, 2024. In connection with the same the Company has submitted intimation to the Exchange pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 intimating execution of the sale deed along with Annexure 1 on 12<sup>th</sup> December, 2024.



Branch Office : 207, Panchratna, Opera House, Mama Parmanand Marg, Mumbai - 400004

Corporate Office: 201, Shyam Bungalow, Plot No.199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai - 400097. Tel/Fax: 022-35632262

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Your esteemed exchange is requested to consider our submission and obliged us.

Thanking You,

Yours faithfully,

**For: SJ CORPORATION LIMITED**

**DEEPAK UPADHYAY**  
**MANAGING DIRECTOR.**  
**DIN: 02270389**

