

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2022-

Date: 19/04/2022

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN
SCRIP CODE: 533206

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

SUB: Certificate pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In compliance with regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find enclosed herewith the certificate issued by the Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Arun Kumar Sharma)
Designated Officer for Filing

Encl:
As stated above.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SJVN Limited** having its Registered Office at SJVN Corporate Office Complex, Shanan, Shimla (H.P.) 171006 maintained by **Alankit Assignments Limited** having its office at Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110 055 pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **SJVN Limited** with NSE/BSE and based on the information provided by the Company and hereby certify that during the financial year ended on 31st March, 2022:

- A) The Company has not received any request for Transfer of Shares during the period from **1st April, 2021 to 31st March, 2022**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2021 to 31st March, 2022**.

Place: Ghaziabad
Date: 19.04.2022

For Santosh Kumar Pradhan
(Company Secretaries)

Santosh Kumar Pradhan
Digitally signed by
Santosh Kumar Pradhan
Date: 2022.04.19
13:59:47 +05'30'

Santosh Kumar Pradhan
(Proprietor)

M. No. FCS-6973

C.P. No. 7647

P.R.C. No. 1388/2021

UDIN: F006973D000156861

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