



# 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  
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E-mail : info@jushinindia.com  
Website : www.jpjgroup.co.in  
CIN : L52110DL1986PLC025118

April 29, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Scrip Code: 513252

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

Dear Sir/ Madam

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Practicing Company Secretary, for the financial year 2021-22.

You are requested to take the information on records.

Thanking you

Yours faithfully

**For Jay Ushin Limited**

**Ashwani Minda**  
Managing Director  
DIN: 00049966

**Encl: as above**



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

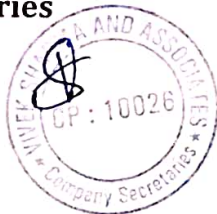
**FOR THE FINANCIAL YEAR 2021-22**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jay Ushin Limited** maintained by **RCMC Share Registry Private Limited**, pertaining to transfer of Equity Shares of the company for the financial year 2021-22, 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 sub-division (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 Vivek Sharma & Associates  
Company Secretaries**

**Vivek Sharma  
(Proprietor)  
C.P. No. : 10026**



**Place: Delhi  
Date: 28.04.2022**

**UDIN : F008866D000226237**