

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 200/2023-24

25th April, 2023

To,
The Manager
The Department of Corporate Service,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-40051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s. Ekata Agrawal & Associates, Practicing Company Secretaries for the year ended 31st March, 2023 for compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same disclosure is also uploaded on the website of the Company i.e. www.djcorp.in.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For **DJ Mediaprint & Logistics Limited**



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

M. No.: A53405

Encl-a/a

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Ekata Agrawal & Associates

Company Secretaries

Office Add.: C/o Saawariya Tower, 1st Floor, SRIT Colony, Budharaja,
City: Sambalpur, **Pincode:** 768 004, **State:** Odisha, **Country:** India.
Email Id: csekataagrwal@gmail.com | **Cont. No.:** +91 – 94390 72151
Peer Review No.: 2129/2022

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DJ Mediaprint & Logistics Ltd.** (CIN U60232MH2009PLC190567), having its Registered Office at **24, Palkhiwala House, 1st Floor, 1st Dhobi Talao Lane, Tara Manzil, City: Mumbai, Pincode: 400 002, State: Maharashtra, Country: India**, maintained by Registrar and Share Transfer Agent, **Purva Sharegistry (India) Pvt. Ltd.** (CIN: U67120MH1993PTC074079), having its Registered Office at **9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), City: Mumbai, Pin Code: 400 011, State: Maharashtra, Country: India**, for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and Registrar and Share Transfer Agent.

I hereby certify that;

There are no requests received for issue of Share Certificate(s) during the period from **01st April, 2022 to 31st March, 2023** relating to transfers, transmission, sub-division, split, duplicate, consolidation, renewal, exchange, replacement, endorsement of calls/allotment monies, transposition and deletion of name of the deceased holder.

For Ekata Agrawal & Associates
Practicing Company Secretary

EKATA
AGRAWAL

Digitally signed by
EKATA AGRAWAL
Date: 2023.04.24
21:08:42 +05'30'

Ekata Agrawal

Company Secretary

M No: 65640 & COP: 25098

UDIN: A065640E000182625

Place: Sambalpur & Date: 24/04/2023