



29th April 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the financial year ended 31st March 2022.

Please find above and acknowledge the same.

Yours Faithfully,

For JSG LEASING LIMITED

Kalpesh Medhekar



Kalpesh Medhekar
Director
DIN: 09519789

Cell: 9892846438

Email: CHIRAGKCHHABRA@GMAIL.COM

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

To,

The Board of Directors

JSG Leasing Limited

Office No. 201, Namdhari Chamber,
Deshbandhu Gupta Road, Karol Bagh,
New Delhi 110005

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on 31st March, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JSG Leasing Limited** maintained by **Satellite Corporate Services Pvt Ltd**, its Registrar and Share Transfer Agents, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The Company had not received any request relating to Share/Debenture Certificate(s) for transfer, sub-division, renewal or consolidation during the period from **1st April, 2021 to 31st March, 2022**.
- As per the records made available to us, there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st April, 2021 to 31st March, 2022**.

For M/s. JCA & Co.
Company Secretaries



Chirag Jain
Partner
Membership No. F11127
CP No. 13687
UDIN: F011127D000236431

Date: 29/04/2022

Place: Mumbai