

## (A Joint Venture With USHIN LTD. JAPAN)

G.P. 14. HSIIDC INDL. ESTATE

SECTOR-18, GURGAON - 122 001 HARYANA (INDIA)

Phone: 0124-4623400 Fax: 0124-4623403 E-mail: info@jushinindia.com Website: www.jpmgroup.co.in CIN: L52110DL1986PLC025118

April 12, 2021

**BSE** Limited Corporate Relationship Department 1st Floor, New Trading Ring. Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 513252

Subject: Half Yearly Compliance report on Regulation 40(9)-Certificate from Practicing Company Secretary under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Please find enclosed herewith the Half Yearly Compliance report on Regulation 40(9)-Certificate from Practicing Company Secretary under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

You are requested to take the information on records.

Thanking you

Yours faithfully For Jay Ushin Limited

UPMA. Upma Ahuja **Company Secretary** M.No. 30651

Encl: as above



## Vivek Sharma & Associates

Company Secretaries



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

## FOR THE HALF YEAR ENDED MARCH 31, 2021

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 period from Oct 01, 2020 to March 31, 2021 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) A.1 the company has delivered during half year ended on MARCH 31, 2021 Share Certificate relating to the transfer of shares received during the period from Oct 01, 2020 to March 31, 2021 within fifteen days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.

A.2 the company has delivered during half year ended on MARCH 31, 2021 Share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from Oct 01, 2020 to March 31, 2021 within fifteen days from the respective date of lodgment 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.

b) Any other information, if applicable:-

For Vivek Sharma & Associates Company Secretaries

Vivek Sharma

(Proprietor) C.P. No.: 10026 Place: Delhi

Date: 10/04/2021

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UDIN: F008866C000047333