

April 13, 2022

The Deputy Manager Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai - 400 001

Ref: Scrip Code 511092

Sub: Submission of Certificate u/c 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for the year ended on 31^{st} March 2022; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For JMD VENTURES LIMITED

Dhruva paray on JL

DHRUVA NARAYAN JHA DIN: 01286654 MANAGING DIRECTOR

Enclosed: a/a



SANJAY KUMAR VYAS COMPANY SECRETARY IN PRACTICE Office Address: 20 Pannalal Basak Lane, Howrah – 711204 Email:- <u>sanjayvyas1802@gmail.com</u> Phone No.:- +91 9874730085

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS 2015 FOR THE YEAR ENDED ON March 31, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to JMD Ventures Limited maintained by *Purva Sharegistry (India) Private Limited* pertaining to transfer of Equity Shares of the company for the period from *April 1, 2021 to March 31, 2022* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, JMD Ventures Limited with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the year ended on *March 31, 2022* -

- a) During the period from *April* 1, 2021 to *March* 31, 2022 as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- b) No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the year ended on *March* **31**, **2022**.

SANJAY KUMAR VYAS

Practicing Company Secretary ACS No. 55689, C.P. No. 21598

Place: Kolkata Date: April 12, 2022

UDIN: A055689D000091373 Peer Review No: 1856/2022