

## JAYABHARAT CREDIT LIMITED

(Formerly: The Jayabharat Credit & Investment Co. Ltd.) CIN: L66000MH1943PLC003899

JCL: 04.2020

21.04.2021

To, The Manager – Listing Department The BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

<u>Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Please find enclosed a certificate dated 19<sup>th</sup> April 2021 for half year ended 31<sup>st</sup> March, 2021 from Mr.Prashant S. Mehta, Practicing Company Secretary,certifying that there were no share certificates required to be delivered relating to transfer/transmission of shares during the half year ended on 31<sup>st</sup> March, 2021.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take a note of the same.

Thanking You,

For Jayabharat Credit Limited

Authorised Signatory

Encl. As above.



## P. MEHTA & ASSOCIATES

**Practising Company Secretaries** 

## CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31ST MARCH, 2021

This is to certify that I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents related to Jayabharat Credit Limited (the Company) maintained by Sharex Dynamic (India) Pvt. Ltd, Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 31st March, 2021 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 to be entered in the Memorandum of Transfers within 30 days from the respective date of lodgment; and
- b. As per records made available to me, there were no requests for issue of duplicate share certificate/name deletion/sub-division/consolidation/renewal/exchange/endorsement of call/allotment monies and transposition of securities during the said period.

Date: 19th April, 2021 Place: Mumbai

UDIN: A005814C000131698

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

