



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India
CIN: L28100MH1907PLC000252, Tel.: +91 22 61174000, 25821727/46, Fax: +91 22 25823478
Email: jostfact@josts.in Website: www.josts.com
(Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

21st April, 2023

Dear Sir,

Scrip Code- 505750

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

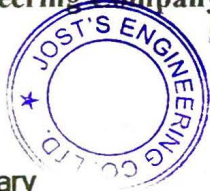
Please find enclosed herewith the Certificate issued by the Practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 i.e starting from 1st April, 2022 to 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited

Babita Kumari
Company Secretary
M. No.: A40774
Email: cs@josts.in



Encl: As above.



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

FOR THE YEAR ENDED MARCH 31, 2023.

**TO,
JOSTS ENGINEERING COMPANY LIMITED
GREAT SOCIAL BLDG60 SIR P M ROAD FORT
MUMBAI MH 400001**

I have examined the relevant Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Josts Engineering Company Limited ("the Company")** having **CIN: L28100MH1907PLC000252** as maintained by **Bigshare Sevices Private Limited ("the RTA")** pertaining to transfer of equity shares of the Company for the financial year period from **1st April 2022 to 31st March, 2023 ("the Period")** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the Company and on the basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that during the period:

- (a) The Company has delivered during financial year ended on 31st March 2023 share certificates relating to transmission of shares, and name deletion received during the period from 1st April 2022 to 31st March, 2023, within thirty days, as entered in the memorandum of transfer from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) As per records made available to us there were no requests relating to split, sub-division, replacement, consolidation, correction entry, renewal, exchange, folio consolidation, mutilation, Rematerialisation, share duplication, transposition or endorsement of calls / allotment monies during the period.

Date: 20.04.2023

Place: KOTA

UDIN: A056911E000156912

Peer Review No: 1872/2022

**For AKSHAY GUPTA & CO.,
Company Secretaries,**



CS AKSHAY GUPTA

Proprietor

M. No: 56911

CP No: 21448