

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)

Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703.
Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in, GST No: 27AADCD1937H1ZQ



DMLL/CS/BSE03/2020-21

20th April, 2020

To,
The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Security Code: 543193 & ISIN: INE0B1K01014

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s. Arora Gupta & Co., Company Secretary in Practice for the half year ended 31st March, 2020 for compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same disclosure is also uploaded on the website of the Company i.e. www.djcorp.in.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M. No.: A53405

Encl.: As above



Arora Gupta & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DJ MEDIAPRINT & LOGISTICS LTD. (CIN: U60232MH2009PLC190567)**, having its Registered Office at **24, Palkhiwala House, 1st Floor, 1st Dhobi Talao Lane, Tara Manzil, Mumbai, Maharashtra – 400 002** maintained by Registrar and Share Transfer Agent, **PURVA SHAREGISTRY (INDIA) PVT. LTD. (CIN: U67120MH1993PTC074079)**, having its Registered Office at **9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra – 400 011** for the period from **01st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and on the basis of information provided by the Company and Registrar and Share Transfer Agent.

We hereby certify that;

There are no requests received for issue of Share Certificate(s) during the period from **01st October, 2019** to **31st March, 2020** relating to transfers, transmission, sub-division, split, duplicate, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Arora Gupta & Co.
Company Secretaries

Rahul Gupta
Partner
M. No.: 43021
COP No.: 20863
UDIN: A043021B000167871

Place: Thane

Date: 20/04/2020

Note:

Due to outbreak of **Noval Corona Virus** ("Covid-19") in the Country and in compliance of Government of India orders and restrictions of movement of people, we are doing work from home therefore, signing of this submission is being submitted as Digital Signature.

Mumbai Office

Unit No. 12, 1st Floor, Cluster 2, Poonam Cluster 1,2,3, Shanti Park Layout, Near Balaji Hotel, Miraroad (E), Thane – 401 107.
Email Id: cs.guptarahul@gmail.com
Cont. No.: +91 – 816 919 2320

Pune Office

Sidhivinayak Aangan, 1st Floor, Near Jannseva Shakari Bank, Sasane Nagar, Hadapsar, Pune – 411 028.
Email Id: saurabh@saurabharoracs.com
Cont. No.: +91 – 901 105 7589