

JINDAL HOTELS LIMITED



Date: 12.04.2024

**To,
DCS - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 507981

**Re: Regulation 40(9): Certificate from Practicing Company Secretary
For the year ended 31st March, 2024**

Dear Sir,

This is to inform you that pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have here in enclosed the certificate issued by M/s. Jayesh Vyas & Associates, Practicing Company Secretary, for the year ended 31st March, 2024.

Please take the matter on record.

Thanking You,

For Jindal Hotels Limited

**Mansi Vyas
Company Secretary**



Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

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

FOR THE YEAR ENDED 31st MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Jindal Hotels Limited** maintained by M/s. **Link Intime India Pvt. Ltd.**, the RTA, pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by M/s. **Jindal Hotels Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during Year ended on **31st March, 2024** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable : Nil

For Jayesh Vyas & Associates
Practising Company Secretaries



Jayesh Vyas
Proprietor

F.C.S. : 5072 C.P. : 1790

Date: 06-04-2024

Place : Baroda

UDIN : F005072F000042285