

CIN: L24230HP2004LC027558

JHS

NSE Symbol:

Company Code No: 532771

14th May, 2020

To,
The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai-400051

Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400001

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

Dear Sir,

We are hereby submitting the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 31st March, 2020.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely, FOR JHS SVENDGAARD LABORATORIES LIMITED

Sd/-

Ashish Goel Chief Financial Officer Enclosure: as above







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

We, have examined all Share Transfer forms/deeds, Memorandum of Transfer, Registers, file and other documents relating to JHS Svendgaard Laboratories Limited (the Company) maintained by M/S Alankit Assignments Ltd pertaining to transfer of equity shares of the company for the period from 1⁵¹ October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by JHS Svendgaard Laboratories Limited and based on the information provided by the company hereby certify that the Company has delivered during the half year ended on March, 2020.

- A) Share Certificate (s) relating to the Share Transfer form(s) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within one months of lodgment.

Date: 14/05/2020

Place: New Delhi

For Mohit & Associates Company Secretaries

(M. No. F9540)

FCS: 9540 CP: 11722

(C. P. No. 11722)