

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: April 12, 2024

To,
BSE Limited
Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

Sub: Compliance Certificate

Ref: Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated April 11, 2024, M/s G R Shah and Associates, Company Secretaries, on the functions of share transfer works conducted by Registrar & Share Transfer Agent, Skyline Financial Services Private Limited, on behalf of the company for a period from April 1, 2023 to March 31, 2024.

Kindly take note of the same.

Thanking you

For, SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733
Enclosures: As above



G R SHAH & ASSOCIATES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (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. Shri Jagdamba Polymers Limited** having its Registered office at Harmony, 4th Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden, Ahmedabad 380014 maintained by **M/s. Skyline Financial Services Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at D-153/A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Shri Jagdamba Polymers Limited** with BSE Limited (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 **01st 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) the Company has delivered during year ended on 31st March, 2023 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from **01st April, 2023 to 31st March, 2024**, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 11/04/2024

Place: Ahmedabad

For, G R Shah & Associates
Company Secretaries

Gaurang Shah
Proprietor

C.P No: 14446

UDIN: F012870F000092312

Peer Review No.: 661/2020

