

Date: April 22, 2023

To,

Corporate Relationship Department,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Script Code: 517063

Dear Sir/Madam,

Sub: <u>Compliance of Regulation 40 (10) of SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations, 2015</u>

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the year ended March 31, 2023 for compliance of Regulation 40(9), the SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully, For **JETKING INFOTRAIN LIMITED**

PRITESH K. JHAVERI COMPANY SECRETARY & COMPLIANCE OFFICER A51446

Encl: As above

AVS & ASSOCIATES Company Secretaries (Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station, Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443/022-35119444

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

For the Year Ended on 31st March, 2023

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. Jetking Infotrain Limited ('the Company')** maintained by **M/s. Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents (**'RTA'**) of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 (**'Reporting Period'**) for the purpose of issuing a certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the year ended 31st March, 2023 that;

- a) Except those which have been rejected/objected on technical grounds, during the reporting period, the Company has issued share certificates in respect of requests received for transfer of shares within 30 days from the date of lodgements of each request;
- b) Further, the Company/RTA has not received any request for the transmission of shares, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the reporting period.

Place: Navi Mumbai Date: 21st April, 2023 UDIN: F011804E000161580



For AVS & Associates Company Secretaries

Anand Mukherjee Partner Membership No. F11804 C.P. No. - 16883 Peer Review No. 1451/2021