JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Ltd.)

Registered Office: 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W). Mumbai-400 053.

T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764

E: jmdtele@gmail.com W: www.jmdlimited.com / www.jmdlmusic.com

CIN: L67190MH2000PLC033180

October 24, 2019

The Deputy Manager Dept. of Corporate Services BSE Limited P | Towers, Dalal Street, Fort Mumbai - 400 001

> Ref: Scrip Code BSE - 511092 Sub: Submission of Certificate u/s 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir / Madam,

With reference to the above captioned matter, we are enclosing along with this letter, certificate for half year ended 30th September 2019 issued & certified by Sanjay Kumar Vyas, Practicing Company Secretaries.

Kindly take the same on your record & oblige.

Dhowar Narayan Ha.

Thanking you,

Yours Faithfully For IMD VENTURES LIMITED

DHRUVA NARAYAN JHA MANAGING DIRECTOR

DIN: 01286654

Enclosed: As stated above



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah - 711204

Email:- <u>sanjayvyas1802@gmail.com</u> Phone No.:- +91 9874730085

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

FOR THE HALF YEAR ENDED SEPTEMBER 30,2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JMD Ventures Limited maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September,2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, JMD Ventures Limited with stock exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September,2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2019 to 30th September, 2019 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) No request for exchange of Duplicate, Transmission and Split Share Certificate have been received during the half year ended on 30th September, 2019

For Sanjay Kumar Vyas, Practicing Company Secretary

Sorgay Surnau Myas ACS Mem No: 55689

C.P No: 21598 Date: 25.10.2019

UDIN: A055689A000169981