



Regd. Office: Survey No. 873, Village: Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin: 382721 Phone: (02764) 286327, (M): 94273 58400 Administrative Office: 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060 Phone: 079-29700574, 40026268, M: 9427320474, Email: info@euro7000.com, CIN: L24229GJ1993PLC020879

Date: - 06/06/2022

To, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 514448

Dear Sir/Madam,

Sub: Discrepancies in Certificate file under Reg.40 (10) of SEBI (LODR) Regulations 2015 for Year ended March 31, 2022 (Dated: June 01, 2022)

With reference to your email regarding Discrepancies in Certificate filed on 11th April, 2022 vide acknowledgement no. 3904555 under Reg.40 (10) of SEBI (LODR) Regulations 2015 for the Year ended March 31, 2022. We have herein enclosed the revised certificate issued by M/S. Meenu Maheshwari & Associates, Practicing Company Secretary, for the year ended 31st March, 2022.

Please take note of the above. Thanking You,

Yours faithfully,

FOR JYOTI RESINS AND ADHESIVES LIMITED

MANISH SHANTILAL JAIN (ACS 53423)

Company secretary and compliance officer

Encl.:- Revised Certificate under Regulation 40 (10) of the SEBI.

MEENU MAHESHWARI AND ASSOCIATES



CERTIFICATE UNDER REGULATION 40(09) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(LISTING REGULATIONS)

FOR THE YEAR ENDED 31st MARCH ,2022

I have examined of all relevant books, register, forms, documents and papers made available to us by **M/S LINK INTIME INDIA PVT LTD**, Registrars and transfer agent **M/S Jyoti Resins and adhesive limited** pertaining to transfer of equity shares of the company from 1st April, 2021 to March 31st, 2022 for the purpose of issuing a certificate as per regulation 40(9) of securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations 2015, by **M/S Jyoti Resins and adhesive limited** and based on the information provided by the company hereby certify that the company has delivered during the year ended on March 2022.

- (A) That in relation to the year period from 1st April, 2021 to March 31st, 2022, the company has issued all certificates within prescribed time from the date of Lodgment for transfer, sub division, consolidation, renewal or exchange except those rejected on technical grounds during the year ended on 31-03-2022.
- (B) Any other information, if applicable: NIL

Date: 06/06/2022
Place: Ahmedabad.

FOR, Meenu Maheshwari & Associates

PRACTISING COMPANY SECRETARIES

Meenu Maheshwari

Proprietor Membership No. 7087 COP NO. 8953

UDIN NO: F007087D000464291 dated 06/06/2022

MEENU MAHESHWARI AND ASSOCIATES |

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MEENU MAHESHWARI AND ASSOCIATES