

AJWA FUN WORLD & RESORT LTD.

Date: 09.10.2024

To, The Manager, DCS-CRD "Corporate Relationship Department", BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.

SECURITY CODE: 526628- SECURITY ID: AJWAFUN - ISIN: INE863E01015 - SERIES: EQ

Dear Sirs/Madam,

Sub :- Submission of Compliance Certificate in respect of Regulation 40(9) of SEBI (LODR), 2015

This has reference to captioned subject, and as per the requirement of the Regulation 40 (9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by V. N. VASANI & ASSOCIATES, Practicing Company Secretary as per the Regulation 40 (9) for the period commencing from 1st April 2024 to 30th September, 2024.

You are requested to take not of the same and acknowledge.

Thanking you in anticipation.

Yours faithfully, AJWA FUN WORLD AND RESORT LTD RAJESHKUMAR CHUNILAL JAIN RAJESHKUMAR CHUNILAL JAIN RAJESHKUMAR CHUNILAL JAIN MANAGING DIRECTOR DIN: 00285542 Encl: As above

AJWA WATER PARK

CIN No. L45201GJ1992PLC018294 Corporate Office / Correspondence "A-Tower" 1st Floor, Kunj-Resi-cum Plaza, Palace Road, Vadodara (Gujarat-India)-390 001

Palace Road, Vadodara (Gujarat-India)-390 001 Tal. Waghodic +91 265-2434864 accounts@ajwaworld.com

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

GST No. 24AABCA7951N1ZE Reg. Office Ajwa - Nimeta Road,P.O. Ajwa Compound, Tal. Waghodia, Dist. Vadodara - 391 510 ⊕ www.ajwaworld.com ⊠info@ajwaworld.com

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2024

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other relevant documents relating to M/s. AJWA FUN WORLD AND RESORT LIMITED maintained by ADROIT CORPORATE SERVICES PVT. LTD., Registrar and share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2024 to 30th September, 2024 for the purpose of issuing a certificate as per regulation 40(9) & 40 (10) of securities and exchange board of India (listing obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on 30th September 2024:

- A) 1.a.Share Certificate Relating to Share Transfer Deeds/Transmission Received during the period from 1st April, 2024 to 30th September, 2024, as entered in the Memorandum of Transfers have been issued within Thirty days, from the respective date of lodgement of each such deed;
- B) Share Certificates in respect of request for Consolidation/duplication etc. has been issued within 30 (thirty) days of lodgment.

FOR V N VASANI & ASSOCIATES

VIVEK NITINBHAI VASANI Digitally sig NITINBHAI Date: 2024. 17:41:30 +0

Digitally signed by VIVEK NITINBHAI VASANI Date: 2024.10.09 17:41:30 +05'30'

ACS VIVEK VASANI ACS: 34219 CP: 12743

Place: Rajkot Date: October 09, 2024

UDIN NO: A034219F001504391

916, THE SPIRE 2, SHEETAL PARK RAJKOT 360005 Mo. 9427723752. Email: csvivekvasani@gmail.com