

Date: 11.01.2022

To,

Corporate Relationship Department The Bombay Stock Exchange Limited

Dalal Street, Mumbai – 400 001

Sub: - Submission of Certificate as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st December, 2021.

Ref: Joy Realty Limited

Script Code: 508929

Respected Sir/ Madam,

We herewith enclose a Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st December, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Joy Realty Limited

MUMBA **Bhavin Soni Managing Director**

Encl.: As above

DIN: 00132135

CC

To,

Listing Compliance Department, MCX-sx Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400 098

Regd. Office: 306 - 310, 'MADHAVA' Commercial Complex, 3rd Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Tel.: 022 6748 8888 / 6702 1550 • Fax : 6679 4663 • E-mail: joyrealty@joydevelopers.com CIN: L65910MH1983PLC031230



Date : 06th January 2022

To, The Company Secretary Joy Realty Limited 306-310, Madhava, 3rd Floor, C-4, Bandra –Kurla Complex, Bandra East – 400051 Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security pertificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President – Corporate Registry