



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

JCL: 04.2023

12.04.2023

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a certificate dated 12th April, 2023 for year period from 1st April, 2022 to 31st March, 2023 from Mr. Prashant S. Mehta, Practicing Company Secretary, certifying that there were no share certificates required to be delivered relating to transfer/transmission of shares during the year ended on 31st March, 2023.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take a note of the same.

Thanking you,

For Jayabharat Credit Limited,

Authorised Signatory.

Encl. As above.



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

FOR THE PERIOD FROM 1ST APRIL, 2022 TO 31ST MARCH, 2023

This is to certify that I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents related to Jayabharat Credit Limited (the Company) maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the year ended on 31st March, 2023 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from 1st April, 2022 to 31st March, 2023 to be entered in the Memorandum of Transfers within 30 days from the respective date of lodgment; and
- b. As per records made available to me, there were no requests for issue of duplicate share certificate/name deletion/sub-division/consolidation/renewal/exchange/endorsement of call/allotment monies and transposition of securities during the said period.

For P Mehta & Associates.
Practicing Company Secretaries

Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: 12th April, 2023
Place: Mumbai
UDIN: A005814E000068558
PR No. 2354/2022