

Date: 14/04/2023

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai – 400 001

Sub: - Submission of Certificate as required under Regulation 40(9) of Listing Obligations & Disclosure requirement for the year ended on 31st March, 2023.

Ref: Joy Realty Limited

Script Code: 508929

Respected Sir/ Madam,

With reference to the captioned subject matter, please find enclosed herewith the Certificate received from Kala Agarwal (Practicing Company Secretary) as required under Regulation 40(9) of Listing Obligations & Disclosure requirement for the year ended on 31st March, 2023.

Kindly take it on your record.

Thanking you.
Yours faithfully,

For Joy Realty Limited

Bhavin Soni
Managing Director
DIN: 00132135

Encl.: As above

CCTo,
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



801, Embassy Centre, Plot No. 207, Jarnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31ST MARCH, 2023

To,
The Board of Directors
Joy Realty Limited
306, Madhava, Plot # C/4
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Joy Realty Limited** maintained by **M/s. Link Intime India Pvt. Ltd.**, pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by **M/s. Joy Realty Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2023:

- A) Share Certificates relating to the transfer and transmission of shares during the period from 01st April, 2022 to 31st March, 2023 {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015} as entered in the Memorandum of Transfer/Transmission from respective date of lodgement of each deed excepting those rejected on technical grounds; and
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.



Kala
KALA AGARWAL
(Practising Company Secretary)
C.P. No. 5356
UDIN: F005976E000073065
Place: Mumbai
Date: 12/04/2023