201, "Shyam Bungalow", Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road. Malad (East), Mumbai-400 097. TelFax: 022-28449521 E-Mail: sjcorporation9@yahoo.com



13th October, 2017

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.

1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip Code: 504398

Sub: Compliance Certificate of SJ Corporation Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 1st half year ended 30/09/2017

With reference to the captioned subject, we here by submitting Certificate of SJ Corporation Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 1st half year ended 30th September, 2017

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: SJ CORPORATION LIMITED

MANAGING DIRECTOR.

D.B. repoderon

ICMUMBAIL.

Encl.: a/a.



DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd., Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai - 400057.

Tele: 022 - 26834250 / 2683 2266

Mob.: 95948 63281

E-mail: deepsoffice@gmail.com / deepsoffice@yahoo.com

COMPLIANCE CERTIFICATE OF SI CORPORATION LIMITED IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all records, Registers, files and other documents relating to **SJ CORPORATION LIMITED** [hereinafter referred to as "the Company"] maintained by **SHAREX DYNAMIC (INDIA) PVT. LTD** [hereinafter referred to as "the Register and Transfer Agents of the Company"] pertaining to transfer of Equity shares of the Company for the period from **April 01, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 entered into by the said Company with the Stock Exchange and based on the information provided by the Company, I do and hereby certify that during the half year ended on **September 30, 2017**

a) The Company has not received any application for share transfer/ sub-division/ consolidation, renewal, exchange or endorsement of calls/allotment monies.

For: M/s. DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

DEEP SHUKLA {PROPRIETOR}

FCS: 5652 CP NO.5364 C.P. No: 5364

Place: Mumbai Date: 11/10/2017