

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



17th April, 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 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 2nd half year ended 31/03/2017

With reference to the captioned subject, we here by submitting Certificate of SJ Corporation Limited in terms of Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 2nd half year ended 31st March, 2017

Kindly find the same in order.

Thanking You,

Yours faithfully,
For: **SJ CORPORATION LIMITED**

D. B. Upadhyay
MANAGING DIRECTOR.

Encl.: a/a.

201, "Shyam Bungalow", Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400 097. Tel/Fax: 022-28449521
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SJ CORPORATION LTD.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For S J CORPORATION LTD



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)