

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


SJ CORPORATION LTD.

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 40(9) 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 40(9) 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**



MANAGING DIRECTOR.

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 SJ CORPORATION LIMITED IN TERMS OF
REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE
REQUIREMENTS) REGULATION, 2015**


FOR THE HALF YEAR ENDED MARCH 31, 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 **October 01, 2016 to March 31, 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 **March 31, 2017**

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

Place: Mumbai
Date: 15/04/2017

For: M/s. DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES


DEEP SHUKLA
{PROPRIETOR}
FCS: 5652
CP NO.5364