SJ Corporation Ltd



Registered Office: 311, 03rd Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004, Gujarat, India Ph No: 9904042992 E-Mail: sjcorporation9@yahoo.com CIN: L51900GJ1981PLC103450

20th October, 2018

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 1st half year ended 30/09/2018

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 1st half year ended 30th September, 2018

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: SJ CORPORATION LIMITED

MANAGING DIRECTOR.

Encl.: a/a.

Corporate office:

201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400097

Tel/Fax: 022-28449521

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[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) Regulations 2015, S J CORPORATION LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR0000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For S J CORPORATION LTD

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)