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



CIN: L51900MH1981PLC025223

16th April, 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 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 2nd half year ended 31/03/2018

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, 2018

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: SJ CORPORATION LIMITED

D.B. alperentox

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, 2018

We 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 "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the half year commencing from October 01, 2017 to March 31, 2018 (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

- The Company has not received any application for transfer / sub-division/consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

For: M/s. Deep Shukla & Associates Company Secretaries

Place: Mumbai

Date: 12/04/2018

Deep Shukla {Proprietor}

FCS: 5652

CP NO. 5364