

ANKIT JOSHI



PRACTISING COMPANY SECRETARY
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CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH 2024

I have examined all the records, documents and papers relating to *M/s. JASH ENGINEERING LTD "Company"* maintained and provided electronically by *Link Intime India Private Limited*, Registrar and Share Transfer Agent of the Company, for the period ended *31st March, 2024* for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) 2015, and to the best of my knowledge and on the basis of information provided by the Company, I hereby certify that during the financial year ended on *31st March, 2024*:

- A. During the period under review Company has not received any lodgment for transfer, transposition, subdivision, consolidation, renewal, split, exchange of share certificate(s) as the case may be.
- B. The Company has received request during the period under review from one of its shareholder for issue of duplicate share certificate and the same was processed within stipulated time period from the date of lodgment of request.
- C. During the period under review Company has not received request for transmission of shares which is duly transmitted within the stipulated time period from the respective date of lodgment.
- D. Any other information, if applicable - NA



DATE: 29th APRIL, 2024
PLACE: INDORE
UDIN: A050124F000263293

CS ANKIT JOSHI
M. NO.: A50124
C.P.NO: 18660
PR NO.: 1453/2021