

S.J.S. Enterprises Limited*(Formerly known as S.J.S. Enterprises Private Limited)*

Sy No 28/P16 of Agra Village and Sy No 85/P6

of B.M Kaval Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 28425110

Email Id: info@sj sindia.com, compliance@sj sindia.com

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified

CIN: L51909KA2005PLC036601

www.sj sindia.com



April 10, 2024

To,

National Stock Exchange of India LimitedExchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai -400 051**Symbol: SJS****BSE Limited**Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001**Scrip Code: 543387****ISIN: INE284S01014**

Dear Sir/Madam,

Subject: Certification under Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate dated April 08, 2024 issued by Dwarakanath C, Company Secretary in Practice, certifying compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For S.J.S. Enterprises Limited

Thabraz Hushain W.
Company Secretary and Compliance Officer
Membership No.: A51119

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024:

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **S.J.S. ENTERPRISES LIMITED** [formerly S.J.S. Enterprises Private Limited] (“the Company”) maintained by **Link Intime India Private Limited** - Registrar and Share Transfer Agents ('RTA'), pertaining to transfer of equity shares of the company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the year ended on **31st March 2024**:

- a) has not received any request for Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 1st April 2023 to 31st March 2024 and hence the issue of certificates within 30 days of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies does not arise.

Date: 8th April 2024

Place: Bengaluru

CHENNUR
DWARAK
ANATH

C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN: F007723F000057531