Registered Office: 311, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395 004, Gujarat. E-mail: sjcorporation9@yahoo.com Tel.: 9904042992 CIN: L51900GJ1981PLC103450



To, Asst. General Manager- Dept of Corp. Services, Bombay Stock Exchange Ltd. 14th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400001.

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter & half year ended 30-09-2020</u>

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter & half year ended 30th Sep, 2020 received from M/s. Link Intime India Pvt Ltd, Registrar and Share Transfer Agent of our Company.

CERTIFIED TO BE A TRUE COPY FOR SJ CORPORATION LIMITED

n. B. Mpcarrup

DEEPAK UPADHYAY (MANAGING DIRECTOR)



LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN : U67190MH1999PTC118368

LINKIntime

Date : 07-10-2020

To, The Compliance Officer/ Company Secretary SJ CORPORATION LIMITED OFFICE NO 311, LAXMI ENCLAVE, GAJERA SCHOOL ROAD, KATARGAM SURAT PINCODE : 395004

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 504398 ISIN : INE312B01027

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

:SEBI vide SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated Note their Circular Nos. April 16. 2020: SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated June 2020 and July 29. 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.



Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.