Registered office: 336, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395 004, Gujarat. E-mail: sjcorporation9@yahoo.com Tel.: 9904042992 CIN: L51900GJ1981PLC103450



14th Apr 23

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

<u>Sub: Compliance Certificate of SJ Corporation Limited in terms of Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 2nd half year ended 31/03/2023</u>

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 2nd half year ended 31st March, 2023

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: SJ CORPORATION LIMITED

Deepak Bhikhalal Digitally signed by Deepak Bhikhalal Upadhyay Date: 2023.04.14 09:56:23 +05'30'

Upadhyay

MANAGING DIRECTOR.

Encl.: a/a.

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For SJ Corporation Limited

Dhamecha Deepa

Digitally signed by Dhamecha Deepa Ashokkumar Date: 2023.04.14 Ashokkumar 09:55:12 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)