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

18th Apr 2023

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

S CORPORATION LTD.

<u>Sub: Compliance Certificate of SJ Corporation Limited in terms of Regulation 40(9) of the</u> <u>SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the year ended</u> <u>31st-March-2023</u>

With reference to the captioned subject, we here by submitting Certificate of SJ Corporation Limited in terms of Regulation 40(9) consisting of period from 01st-April-2022 to 31st-March-2023 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the year ended 31st-March-2023

Kindly find the same in order.

Thanking You,

Yours faithfully, For: **SJ CORPORATION LIMITED**

> Deepak Bhikhalal Upadhyay MANAGING Director.

Encl.: a/a.



K. Prashant & Co.

Company Secretaries

Compliance Certificate of SJ Corporation limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

For the year ended March 31, 2023

We have examined all records, Registers, files and other documents relating to SJ Corporation Limited (hereinafter referred to as the "Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agent /RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from **April 01**, **2022 to March 31**, **2023** (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 *I* renewal/ exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Place: Surat Date: 18th April, 2023 For, K. PRASHANT & CO. Company Secretaries PRASHANT VINUBHAI KATHIRIYA Prashant V. Kathiriya Prashant V. Kathiriya Proprietor M. No.: 36482 CP. No.: 19094 Peer Review No.: 1207/2021 UDIN: F012352E000130305