

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

 SJ CORPORATION LTD.

08th Apr 2025

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

Dear Sir,

Scrip Code: 504398

Sub: Declaration Under Regulation 31(4) of SEBI (SAST) Regulation 2011

Please find enclosed the yearly Declaration Under Regulation 31(4) of SEBI (SAST) Regulation 2011, as amended, received from the Promoter & Promoter Group of the Company for the year ended on 31st March 2025, for your kind perusal and Records.

Kindly find the same in order.

Thanking You,

Yours faithfully,

**CERTIFIED TO BE A TRUE COPY
For S J CORPORATION LIMITED**



**DEEPA ASHOKKUMAR DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: a/a.

Mr. SAVJI D. PATEL

601, Shantam Apartment, Nutan Laxmi Soc, Plot No-38, Laxmikant Chowk, J.V.P.D, Juhu, Vile Parle
(W), Mumbai-400049

8th April, 2025

To,
Asst. General Manager- Dept of Corp. Services,
BOMBAY STOCK EXCHANGE LTD.
14th Floor, P.J. Towers,
Dalal Street, Fort,
MUMBAI: 400001.

Respected Sir/Madam,

Sub:Declaration Under Regulation 31 (4) of SEBI (SAST) Regulations 2011.

Ref:- SJ CORPORATION LIMITED, BSE Code: 504398

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, SAVJI D. PATEL hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully



SAVJI D. PATEL

(Promotor of SJ Corporation Ltd.)

Copy to:

Audit Committee of SJ Corporation Ltd.

USHABEN SAVJIBHAI PATEL

601, Shantam Apartment, Nutan Laxmi Soc, Plot No-38, Laxmikant Chowk, J.V.P.D, Juhu, Vile Parle
(W), Mumbai-400049

8th April, 2025

To,
Asst. General Manager- Dept of Corp. Services,
BOMBAY STOCK EXCHANGE LTD.
14th Floor, P.J. Towers,
Dalal Street, Fort,
MUMBAI: 400001.

Respected Sir/Madam,

Sub: Declaration Under Regulation 31 (4) of SEBI (SAST) Regulations 2011.

Ref:- SJ CORPORATION LIMITED, BSE Code: 504398

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, USHABEN SAVJIBHAI PATEL hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully



USHABEN SAVJIBHAI PATEL

(Promotor of SJ Corporation Ltd.)

Copy to:

Audit Committee of SJ Corporation Ltd.