AJWA FUN WORLD & RESORT LTD.

Dat[illegible].01.2021

To,
The Manager, DCS-CRD
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SECURITY CODE: 526628 SECURITY ID: AJWAFUN ISIN: INE863E01015 SERIES: EQ

Sub: Certificate Under Regulation74(5) of Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation74(5) of the SEBI (Depositories and Participants) Regulations,2018 we enclose herewith a confirmation certificate received from ADROIT CORPORATE SERVICES PRIVATE LIMITED, the Registrar and Transfer agent of the company for the quarter ended 31st December, 2021

You are requested to take a note of the same.

Thanking you.

Yours faithfully,
FOR AJWA FUN WORLD & RESORT LTD

RAJESHKUMAR CHUNILAL JAIN
MANAGING DIRECTOR
DIN: 00285542

ENCL: AS ABOVE

[redacted]

03 January 2022

To,
AJWA FUN WORLD AND RESORT LIMITED
A-WING KUNJ PLAZA
PALACE ROAD
VADODARA
VADODARA 391510

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December,2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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 register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

[redacted]

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160