



JOINDRE[®]

JOINDRE CAPITAL SERVICES LTD.



Date: 12th April, 2023

To
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

SUB: Compliance Certificate under Regulation 7(3) Of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Year Ended March 31st, 2023.

Ref: Compliance Certificate from Link Intime India Pvt. Ltd.

With reference to above and pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent, Link Intime India Pvt. Ltd. for the year ended 31st March, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR JOINDRE CAPITAL SERVICES LIMITED

Sweta Jain
COMPANY SECRETARY

Encl: As above.

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, 2015, 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,

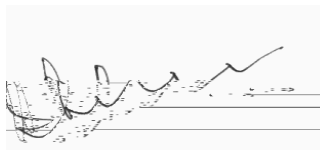
Very truly yours,

For Joindre Capital Services Ltd



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)