JMD VENTURES LIMITED
(Formerly known as JMD Telefilms Industries Ltd.)
Registered Office: 323/324, 3rd Floor, Building No.9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.
T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764
E: jmdtele@gmail.com W: www.jmdlimited.com / www.jmdmusic.com
CIN: L67190MH2000PLC033180
TELEFILMS

April 12, 2023

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 511092**

Sub: **Submission of Certificate u/c 40(9) & (10) of SEBI LODR Regulations, 2015**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for the year ended on 31st March 2023; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

DHRUVA NARAYAN JHA

Digitally signed by DHRUVA NARAYAN JHA
DN: cn=DHRUVA NARAYAN JHA, c=IN, st=West Bengal, o=PERSONAL, title=4316, serialNumber=ddd1737fb8696936dce5f01fb8b90ee5e79eeedcfd25544ea35fa548fe6a54ea
Date: 2023.04.12 11:43:32 +05'30'

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR

Enclosed: a/a

SANJAY KUMAR VYAS
COMPANY SECRETARY IN PRACTICE
Office Address: 20 Pannalal Basak Lane, Howrah 711204
Email:-sanjayvyas1802@gmail.com
Phone No.:- +91 9874730085

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS 2015 FOR THE YEAR ENDED ON March 31, 2023

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **JMD Ventures Limited** maintained by ***Purva Sharegistry (India) Private Limited*** pertaining to transfer of Equity Shares of the company for the period from ***April 1, 2022 to March 31, 2023*** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, **JMD Ventures Limited** with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the year ended on ***March 31, 2023*** -

a) During the period from ***April 1, 2022 to March 31, 2023*** as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.

b) No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the year ended on ***March 31, 2023***.

Sanjay Kumar Vyas

Digitally signed by Sanjay Kumar Vyas
Date: 2023.04.12 11:28:54 +05'30'

SANJAY KUMAR VYAS
Practicing Company Secretary
ACS No. 55689, C.P. No. 21598
PRC No: 1856/2022

Place: Kolkata
Date: April 12, 2023

UDIN: **A055689E000067569**