

Registered office: 201, Shyam Bungalow, Plot No.199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai - 400097.
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262
CIN: L19201MH1981PLC452533



13th Jan 2026

To,
Asst. General Manager- Dept of Corp. Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2025

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2025 received from M/s. MUFG INTIME INDIA PVT LTD, Registrar and Share Transfer Agent of our Company.

CERTIFIED TO BE A TRUE COPY
For S J CORPORATION LIMITED

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389





MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited.)
CIN : U67190MH1999PTC118368
C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000.
Website: www.linkintime.co.in

Date: 13th January, 2026

To,
Company Secretary & Compliance Officer
SJ CORPORATION LIMITED
201, Shyam Bunglow,
Plot No.199/200,
Pushpa Colony, Fatimadevi School Lane,
Manchubhai road, Malad East,
Mumbai-400097

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited.)

Ashok Shetty
Sr Vice President – Corporate Registry