



**JOINDRE**

**JOINDRE CAPITAL SERVICES LTD.**



**Date: 13<sup>th</sup> April, 2023**

To  
Dept. of Corporate Services  
BSE Limited,  
P. J Towers, Dalal Street, Mumbai – 400 001

**Dear Sir/ Ma'am,**

**Sub: Reg. 40 (9) of SEBI (LODR) Regulations, 2015**  
**Ref: Certificate from Practicing Company Secretary**

With reference to above and pursuant to Reg. 40 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the certificate received from M/s. P. P. Shah & Co., Practicing Company Secretaries, for the year ended 31<sup>st</sup> 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.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Joindre Capital Services Limited* having its Registered Office situated at 29-32, 3<sup>rd</sup> Floor, 9/15, Bansilal Building, Homi Modi Street, Fort, Mumbai – 400 023 maintained by *M/s. Link Intime India Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares (shares re-lodged for transfers for the purpose of issue in demat mode only in terms of circular issued by SEBI dated September 7, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 2, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236) of the Company for the period from *01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 into by, *M/s. Joindre Capital Services Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *financial year ended on 31<sup>st</sup> March, 2023*:

- A) Share/Debtenture-Certificate(s) relating to the transfer of Shares/Debtentures received during the period from *01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable:*

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30<sup>th</sup> November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1<sup>st</sup> April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository.



Accordingly, during the period from *01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* no requests for share transfers were processed in physical form.



Date: 12<sup>th</sup> April, 2023  
Place: Mumbai

For P. P. SHAH & CO.

*Pradip C. Shah*

**PRADIP C. SHAH**  
Practising Company Secretary  
Partner  
Membership No: 1483  
Certificate of Practice: 436  
UDIN: F001483E000078241

**Please note that:**

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Financial Year ended 31<sup>st</sup> March, 2023*.