



REG OFF 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN.

CIN: U74999MH1998PLC117279

Email: Januscorporationltd@gmail.com: Ph: 022-62363222

21 April 25

To,
The Department of Corporate Services,
BSE Limited P J Towers,
Dalal Street,
Fort, Mumbai-400001.

Ref.: Scrip Code – 542924

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the Quarter and Year
ended 31st March, 2025.**

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter and Year ended 31st March, 2025. Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For Janus Corporation Limited

Jitendra Bharat Parmar
Managing Director
DIN No.10257158

- *** Presently we are not occupying the office mentioned on the letterhead. We are shifting to a new office shortly and will intimate the same.**

Ref No. BSS/74(5)
Date: 10/04/2025

JANUS CORPORATION LIMITED
D-203, CRYSTAL PLAZA,
NEW LINK ROAD,
ANDHERI WEST
MUMBAI PIN 400053

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2025.

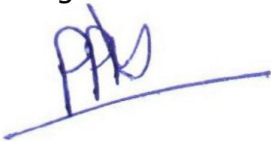
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March 2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory