



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India  
CIN: L28100MH1907PLC000252, Tel.: +91 22 61174000, 25821727/46, Fax: +91 22 25823478  
Email: jostfact@josts.in Website: www.josts.com  
(Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

21<sup>st</sup> April, 2023

Dear Sir,

Scrip Code- 505750

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Please find enclosed herewith the Certificate issued by the Practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023 i.e starting from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For Jost's Engineering Company Limited



Babita Kumari  
Company Secretary  
M. No.: A40774  
Email: [cs@josts.in](mailto:cs@josts.in)

Encl: As above.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023.**

**TO,  
JOSTS ENGINEERING COMPANY LIMITED  
GREAT SOCIAL BLDG60 SIR P M ROAD FORT  
MUMBAI MH 400001**

I have examined the relevant Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Josts Engineering Company Limited ("the Company")** having **CIN: L28100MH1907PLC000252** as maintained by **Bigshare Sevices Private Limited ("the RTA")** pertaining to transfer of equity shares of the Company for the financial year period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 ("the Period")** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the Company and on the basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that during the period:

- (a) The Company has delivered during financial year ended on 31<sup>st</sup> March 2023 share certificates relating to transmission of shares, and name deletion received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023, within thirty days, as entered in the memorandum of transfer from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) As per records made available to us there were no requests relating to split, sub-division, replacement, consolidation, correction entry, renewal, exchange, folio consolidation, mutilation, Rematerialisation, share duplication, transposition or endorsement of calls / allotment monies during the period.

**Date: 20.04.2023**

**Place: KOTA**

**UDIN: A056911E000156912**

**Peer Review No: 1872/2022**

**For AKSHAY GUPTA & CO.,  
Company Secretaries,**



**CS AKSHAY GUPTA**

**Proprietor**

**M. No: 56911**

**CP No: 21448**