

# TECHNOJET CONSULTANTS LIMITED

**Registered Address:**

Neville House, J. N. Heredia Marg,  
Ballard Estate,  
Mumbai 400 001

**Telephone No: 91 2261 8071**

**Fax: 02267495200**

**CIN: L74210MH1982PLC027651**

**Email id: technojetconsultantslimited@gmail.com**

**Admin Office:**

C-1, Wadia International Centre,  
Pandurang Budhkar Marg, Worli,  
Mumbai 400 025

**Telephone No: 91 22 6662 0000**

**Website: www.technojet.in**

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Date: 22<sup>nd</sup> October, 2019

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: TECHCON**

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.**

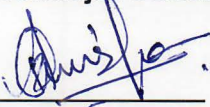
Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by M/s. Keyul M. Dedhia & Associates, Practicing Company Secretaries for the half year ended 30<sup>th</sup> September, 2019

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Technojet Consultants Limited**



**Amisha Rajput**  
**Company Secretary & Compliance Officer**

Encl: as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s TECHNOJET CONSULTANTS LIMITED, having its registered office at Neville House, Ballard Estate, J N Heredia Marg, Mumbai – 400 001, Maharashtra, maintained by the Registrar and Share Transfer Agent - M/s Karvy Fintech Private Limited, having its office at Karvy Selenium, Tower B, Plot No.- 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and Listing Agreement entered into by M/s TECHNOJET CONSULTANTS LIMITED with BSE Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

- A) 1. not received any request for transfer during the period from 01st April, 2019 to 30th September, 2019;
2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.
- B) Any Other Information, if applicable: NIL

**For Keyul M. Dedhia & Associates**

*Company Secretaries*

Unique Code Number: S2009MH120800



**Keyul M. Dedhia**

*Proprietor*

FCS No. : 7756 CP No : 8618

UDIN: F007756A000141582



**October 22, 2019, Mumbai**