

C111: L671201721499471 C004050

Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazzar, Coimbatore – 641001. Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date:28thMay, 2020

To, BSE Limited Department of Corporate Service, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref.: Script Code: 511636

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st Warrdn, 2020.

Dear Sir / Madam.

In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith Compliance Certificate for the half year ended 31st March, 2020.

Kindly take the same on your record





CIN: L67120TZ1994PLC005030

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COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This Is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, physical and electronic share transfer facility of DJS Stock And Shares Limited (the Company) are carried out and the records are maintained by the Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., who is registered with the Board (SEBI), under Registration No. INR000001112 for the half year ended on 31st March, 2020.

Thanking you.

Yours Truly,

For DJS Stock and Shares Limited

For Purva Sharegistry (India) Pvt. Ltd.

Mushahid Ahmed Khan Compliance Officer

mpliance Officer Authorised Signatory

Corporate. Off.: Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,

Bhayander (E), Thane – 401 105.

Tel. No. : 022 28172324