

Srishti Singh & Associates
Company Secretaries
#A-17/G-2, A-Block,
Dilshad Garden, New Delhi- 110095
Mob. 8858060821
Email Id: cssrishtisingh@gmail.com

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jyotirgamya Enterprises Limited** having Registered Office at Office No.3, IInd Floor, P 37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1, East Delhi-110091 maintained by its Registrar & Share Transfer Agent – **Skyline Financial Services Pvt. Ltd.**, having its office at D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the documents examined and information provided by the Company & the RTA, we hereby certify that all Certificate(s) have been issued within thirty days of the date of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on 31st March, 2020.

For Srishti Singh & Associates Company Secretaries

Delhi

Srishti Singh Proprietor

M. No.: A50820 C. P. No.: 21900

UDIN: A050820B000587235

Date: 17.08.2020 Place: New Delhi