

JYOTIRGAMYA ENTERPRISES LTD

Regd. Office: 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing
Next to Honda Motor, New Delhi-110001

CIN: L52100DL1986PLC234423

Ph: 011-43561525, **Email:** chordia.ak@gmail.com

Website – www.jeltrade.com

To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

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

Dear Sir/Ma'am,

In reference to captioned subject and mandated by specified regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Our Company, Jyotirgamy Enterprises Limited is hereby submitting the Compliance Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter/half year ended on 31st March, 2018.

Please find enclosed herewith 'Compliance Certificate' received from Practicing Company Secretary.

Please take note of the same and do the needful.

For Jyotirgamy Enterprises Limited



Sanchit Jaiswal
Company Secretary

Date: 19th April, 2018

Place: New Delhi



SAMEER KISHORE BHATNAGAR
COMPANY SECRETARY

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Jyotirgama Enterprises Limited** having Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi - 110001 maintained by its Registrar & Share Transfer Agent - **M/s Skyline Financial Services Private Limited**, pertaining to transfer of Equity Shares of the company for the period from **1st October, 2017** to **31st March, 2018** 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on **31st March, 2018**.



(Sameer Kishore Bhatnagar)
Company Secretary
M. No. 30997
CoP 13115

Date: 17th April, 2018
Place: New Delhi