

TO WHOMSOEVER IT MAY CONCERN

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,</u> 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Jyotirgamya 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 **1**st **October**, **2017** to **31**st **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 **31**st **March**, **2018**.

(Sameer Kishore Bhatnagar)

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

Date: 17th April, 2018 Place: New Delhi