

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1 East Delhi-110091

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, Email: jyotirgamyaenterprises@gmail.com Website- www.jeltrade.com

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, Jyotirgamya 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, 2019.

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

Please take note of the same and do the needful.

For Jyotirgamya Enterprises Limited

Sanchit Jaiswal

(Company Secretary &

Compliance Officer)

Date: 30th April, 2019 Place: New Delhi



Srishti Singh & Associates

Company Secretaries
A-17/G-2, A-Block,
Dilshad Garden, New Delhi- 110095
Mob. 8448379757
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, 2019

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, 2018 to 31st March, 2019 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, 2019.

For Srishti Singh & Associates Company Secretaries

Srishti Singh Proprietor

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

Date: 30th April, 2019 Place: New Delhi