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, 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)**

Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for quarter/half year ended on 31st March, 2019.

Date: 30th April, 2019

Place: New Delhi