Jcap

JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

April 29, 2024

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Scrip Code: 530405

Sub: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Ma'am,

With reference to the subject stated above, please find attached herewith the Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and records please.

Thanking you,

For JINDAL CAPITAL LIMITED

Sadhu Ram Aggarwal Chairman-cum-Managing Director

DIN: 00961850

Website: www.jindalcapital.co.in; Mail Id: info@jindalcapital.co.in

Phone: 011-35004625/45578272



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of M/s JINDAL CAPITAL LIMITED (CIN: L65910DL1994PLC059720) ("the Company"), having its Registered office at 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India maintained by M/s LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by M/s JINDAL CAPITAL LIMITED with BSE Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended on March 31, 2024:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2023 to 31/03/2024 as entered in the Memorandum of Transfers have been issued within (30) Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable.

For Jaivindra Singh & Associates (Company Secretaries)

CS Jaivindra Singh

Proprietor M. No. 67462

COP No. 25169

Peer Review No. 2806/2022 UDIN: A067462F000259566

Date: 27.04.2024 Place: Delhi