

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **J G INDUSTRIES LIMITED**, having its Registered Office at 36/1A GORCHA ROAD, Kolkata, KOLKATA, West Bengal, India, 700019 maintained by **the Company** and **the Company has not appointed Registrar and Transfer Agent**, pertaining to the transfer of equity shares of the company during the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and/or RTA, I hereby certify that:

- A) The Company has not received any share Certificates for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP No. 3860

Date : 30th April, 2024
Place : Indore
UDIN : F005174F000277435