

JINDAL HOTELS LIMITED



Date: 07.04.2021

To,
DCS - CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 507981

**Re: Regulation 40(9): Certificate from Practicing Company Secretary
six months (half yearly) ended 31st March, 2021**

This is to inform you that pursuant to Regulation 40(9) of the *SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015*, we have here in enclosed the certificate issued by M/s. Jayesh Vyas & Associates, Practicing Company Secretary, for the six months (half yearly) ended 31st March, 2021.

Please take the matter on record.

Thanking You,

For Jindal Hotels Limited

Mansi Vyas

Company Secretary





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

FOR THE HALF YEAR ENDED 31st MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Jindal Hotels Limited** maintained by M/s. **Link Intime India Pvt. Ltd.**, the RTA, pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by M/s. **Jindal Hotels Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2021** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen 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 : Nil

For Jayesh Vyas & Associates
Practising Company Secretaries


Jayesh Vyas
Proprietor



Date: 06-04-2021
Place : Baroda
UDIN: F005072C000029019

F.C.S. : 5072 C.P. : 1790