



CIN: L67120TZ1994PLC005030

**Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.
Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com**

Date: 22nd October, 2021

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Script Code: 511636

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021.

Dear Sir / Madam,

We are enclosing herewith Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For DJS Stock and Shares Limited


Harish Sharma
DIN: 07332874
Director



Encl: as above

**Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
Bhayander (E), Thane – 401 105.
Tel. No. : 022 28172324**



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. DJS Stock and Shares Limited (CIN: L67120TZ1994PLC005030)** maintained by Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2021 to 30th September, 2021** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) Share Certificates relating to the transfer/transmission of shares received during the period from 01st April, 2021 to 30th September, 2021 as entered in the Memorandum of Transfers have been issued within specified days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment was received during the relevant period.
- C) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.



For CS Nitesh Chaudhary & Associates
Practicing Company Secretary

For Nitesh Chaudhary & Associates
Practicing Company Secretary
Membership FCS 10010
COP NO 16275

UDIN: F010010C001232594

Date: 21st, October, 2021

Place: Mumbai