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Hamam Street, Fort, Mumbai – 400023
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022-22675822
Email: info@qmt-india.com,
qualitymachinetls@yahoo.co.in /
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CIN: L28900MH1984PLC032859

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Road,
Dalal Street Fort,
Mumbai- 400 001.
Scrip Code:513012

KAWALJIT SINGH CHAWAL
DIRECTOR
DIN: 00222203



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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

On the basis of the examination of relevant documents relating to **Jeet Machine Tools Limited** ("the Company") having its registered office at **25, Ambalal Doshi Marg, Hamam Street, Fort, Mumbai, Maharashtra, 400023** maintained and provided electronically by **TSR Consultants Private Limited**, the Registrar and Share Transfer Agents ("RTA") from 1st April, 2022 to 31st March, 2023 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that

- 1) (a) NIL transmissions /name deletion /transfer/ transposition request were processed / dispatched for the year ended 31st March, 2023.
- (b) NIL name change, splitting of share certificate, replacement, sub-division, consolidation, renewal, Duplicate Share Certificate, exchange or endorsement of calls / allotment monies of shares request were processed / dispatched for the year ended 31st March, 2023.
- 2) Any other information, if applicable: **None.**

For **YOGESH D. DABHOLKAR & CO.**
Practicing Company Secretary

YDabholkar

YOGESH D. DABHOLKAR
Proprietor
FCS No.: 6336
CP No.: 6752
P.R. No. 990/2020



Place: Dombivli
Date: 23rd April, 2024.
UDIN: F006336F000220583