

April 22, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir,

**Sub. : Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from April 1, 2023 to March 31, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*

Encl. : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

C E R T I F I C A T E

We have examined relevant documents produced before us by way of an email relating to equity shares of **JHAVERI CREDITS AND CAPITAL LIMITED** having its Registered Office at B-2, 907-912, Palladium, B/h. Divya Bhaskar Press, Prahladnagar, Ahmedabad – 380015, Gujarat maintained by MCS Share Transfer Agent Limited, Registrar & Transfer Agent (RTA) pertaining to the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with BSE Limited and based on the information provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates / letter of confirmation in respect of requests received for transmission and name deletion during the period from April 1, 2023 to March 31, 2024 within stipulated time period from the respective date of lodgment and no request has been received for transfer, transposition, sub-division, renewal, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPR
ASAD
PARIKH

Digitally signed
by UMESH
GOVINDPRASAD
PARIKH
Date: 2024.04.22
15:20:27 +05'30'

**UMESH PARIKH
PRACTICING COMPANY SECRETARY
PARTNER**

ICSI Unique Code No.: P2006GJ009900

Peer review Certificate No.: 796/2020

FCS No.: 4152 C. P. No.: 2413

UDIN: F004152F000207179

**Place: Ahmedabad
Date : April 22, 2024**