MX-47, INDIRA NAGAR, NEEMUCH (M.P.)- 458441 Cell. 9039541334

B.Com, CFA, A.C.S.

csdevendrajain@gmail.com

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

FOR THE YEAR ENDED 31st March 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **J G INDUSTRIES LTD**, 36/1A Gorcha Road Kolkata WB 700019 IN maintained by **Company (in house)**, pertaining to transfer of equity shares of the company for the period from 1st **April**, 2022 to 31st **March**, 2023 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, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

Date : 02/06/2023 Place : Neemuch

UDIN:- A031994E000449576

Yours Faithfully

Devenura jain

Company Secretary