



S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

April 19, 2024.

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: SJLOGISTIC

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the certificate for the year ended March 31, 2024 issued by Mr. Rushabh Doshi, Practicing Company Secretary, for the year ended March 31, 2024 in compliance with Regulation 40 (9) of the above-mentioned Regulations, for your information and record.

We request you to kindly take the same on record.

Thanking you,

For S J LOGISTICS (INDIA) LIMITED

RAJEN
HASMUKH
LAL SHAH

Digitally signed by
RAJEN
HASMUKHLAL SHAH
Date: 2024.04.19
18:49:21 +05'30'

Rajen Hasmukhlal Shah
Managing Director
DIN: 01903150

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in

CIN: U63000MH2003PLC143614



RUSHABH DOSHI

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B 404. PRATHAMESH SOCIETY, 90 FT RD, DOMBIVLI E - 421201

Contact: 9619554272 / doshi_rushabh@yahoo.com

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SJ Logistics (India) Limited** maintained by **Maashitla Securities Private Limited** pertaining to transfer of equity shares of the company for the period from December 19, 2023* to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that during year ended on March 31, 2024:

- A. There has been no case received for Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of Shares during the period from 19th December, 2023 * to 31st March, 2024 and therefore there has been no requirement of issue of share certificates within thirty 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 deed.

*The Company was listed on NSE SME Platform on 19th December, 2023

Rushabh Doshi
Practising Company Secretary

Rushabh Digitally signed
by Rushabh
Narendra Narendra Doshi
Doshi Date: 2024.04.17
13:38:57 +05'30'

Rushabh Doshi
ACS: 24406
COP: 25328
Peer Review Certificate no. 4008/2023
UDIN: A024406F000157077
Date: April 17, 2024
Place: Thane