

J. TAPARIA PROJECTS LIMITED

Date:- 15th April, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

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

Dear Sir/Madam,

With reference to the Regulation 40(10) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are submitting herewith a copy of the Certificate dated 15th April, 2024 issued by M/s. Pooja Gala & Associates, Practicing Company Secretaries under Regulation 40(9) of the Listing Regulations for the financial year ended on 31st March, 2024.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you,

For J. Taparia Projects Limited

Sarvesh
Manmohan
Agrawal

Digitally signed by
Sarvesh Manmohan
Agrawal
Date: 2024.04.15
16:57:05 +05'30'

Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **J. Taparia Projects Ltd** maintained by **Niche Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as amended and based on the information provided by the Company, I hereby certify that the Company has during year ended **31st March, 2024**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there were no request received during the said period.**
- B) Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within thirty days of lodgement. – **Not Applicable as there was no request received during the year.**

**For Pooja Gala & Associates
(Practicing Company Secretary)**

Pooja
Amit Gala

Digitally signed by
Pooja Amit Gala
Date: 2024.04.15
15:54:55 +05'30'

**Pooja Amit Gala
(Proprietor)**

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393F000124228

Peer Review Number: 2423/2022

Date: 15-04-2024

Place: Thane