S.J.S. Enterprises Limited (Formerly known as S.J.S. Enterprises Private Limited) Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village Kengeri Hobli Bangalore 560082 P: +91 80 6194 0777 F: +91 80 28425110

ISO 14001 ISO 45001 ISO 9001 IATF 16949 Certified CIN: L51909KA2005PLC036601 www.sjsindia.com



Email Id: info@sjsindia.com, compliance@sjsindia.com

April 05, 2022

Τo,

National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza, 5 th Floor,	Corporate Relationship Department,	
Plot No. C/1, G Block,	2 nd Floor, New Trading Wing,	
Bandra – Kurla Complex,	Rotunda Building, P.J. Towers,	
Bandra (E), Mumbai -400 051	Dalal Street, Mumbai – 400 001	
Symbol: SJS	Scrip Code: 543387	

ISIN: INE284S01014

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the year ended March 31, 2022.

We hereby submit the confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company, certifying compliance with the requirement of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, For **S.J.S. Enterprises Limited**

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Thabraz Hushain W. Company Secretary and Compliance Officer Membership No.: A51119

Encl: As Above



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04-04-2022

SJS Enterprises Limited Sy No 28/P16 of Agra village, Sy No 85/P6 of B.M Kaval Village KengeriHobli Bangalore 560082

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Pradeep Mokale Assistant Vice President – Corporate Registry