

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DMLL/CS/BSE68/2021-22

09th April, 2021

To,
The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Security Code: 543193 & ISIN: INE0B1K01014

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2021

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s. B R Gupta & Co., Practicing Company Secretaries for the year ended 31st March, 2021 for compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same disclosure is also uploaded on the website of the Company i.e. www.djcorp.in.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M. No.: A53405



Encl.: As above

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B R Gupta & Co. **Company Secretaries**

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad, Thane - 401 107, Maharashtra, India.

Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 - 816 919 2320

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DJ MEDIAPRINT & LOGISTICS LTD.** (CIN: U60232MH2009PLC190567), having its Registered Office at **24, Palkhiwala House, 1st Floor, 1st Dhobi Talao Lane, Tara Manzil, Mumbai, Maharashtra - 400 002** maintained by Registrar and Share Transfer Agent, **PURVA SHAREGISTRY (INDIA) PVT. LTD.** (CIN: U67120MH1993PTC074079), having its Registered Office at **9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra - 400 011** for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and on the basis of information provided by the Company and Registrar and Share Transfer Agent.

I hereby certify that;

There are no requests received for issue of Share Certificate(s) during the period from **01st October, 2020 to 31st March, 2021** relating to transfers, transmission, sub-division, split, duplicate, consolidation, renewal, exchange, replacement, endorsement of calls/allotment monies, transposition and deletion of name of the deceased holder.

For B R Gupta & Co.
Practicing Company Secretary

Rahul Gupta
Company Secretary
M. No.: 43201 & COP No.: 20863
UDIN: A043021C000037675



Place: Thane & Date: 09/04/2021