

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)

Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703.
Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in, GST No: 27AADCD1937H1ZQ



DMLL/CS/BSE39/2020-21

05th October, 2020

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate, duly signed by the M/s. Purva Shareregistry (India) Pvt. Ltd., Registrar and Transfer Agent for the half year ended 30th September, 2020 in compliance of Regulation 7(2) 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



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Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary & Compliance officer of the Company and the Compliance Officer of the Share Transfer Agents do hereby certify that the M/s DJ Mediaprint & Logistics Limited. having its Registered Office at 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Mumbai-400002 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai - 400011, Maharashtra for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s DJ Mediaprint & Logistics Limited during the period from April 01, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the Documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s DJ Mediaprint & Logistics Limited.

For DJ Mediaprint & Logistics Limited For Purva Shareregistry (India) Private Limited



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No-ACS 53405
Place :Mumbai
Date-05/10/2020



Deepali Dhuri
Compliance Officer