

Dated: April 30, 2022

To  
Listing Operations  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Compliance Certificate in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2022.**

With reference to the terms of Regulation 61 (4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance certificate for the year ended March 31, 2022, issued by Practicing Company Secretary.

We request you to kindly take the above on record.

**For Jana Capital Limited**

VIDYA  
SRIDHARAN  
Vidya Sridharan

Digitally signed by  
VIDYA SRIDHARAN  
Date: 2022.04.30  
18:44:38 +05'30'

Company Secretary and  
Compliance Officer (Mem. No. 44354)  
Encl: As above



**Jyoti Rao**

**Practicing Company Secretary**

#1880, 6<sup>th</sup> Cross, 20<sup>th</sup> Main,

2<sup>nd</sup> Phase J.P. Nagar, Bangalore-560076

E-mail id: csjyoti.nj@gmail.com

**To**

**The Board of Directors,**

**Jana Capital Limited**

Registered Office at-

2nd Floor, No. 80, 5th Cross,

4th Main, Maruthi Extension,

Bangalore -560021

**Sub: Compliance Certificate for the year ended 31<sup>st</sup> March, 2022 under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

I have examined the Registers, Records, Books and Papers of **Jana Capital Limited** ("Company") having its Registered Office at **2nd Floor, No. 80, 5th Cross, 4th Main, Maruthi Extension, Bangalore -560021** as required to be maintained under the provisions of the Companies Act, 2013, rules made thereunder and other applicable provisions in this regard for the year ended **31<sup>st</sup> March, 2022**.

In my opinion, to the best of the information provided to me and explanations furnished by the Company, its officers and agents, I report that:

1. **KFin Technologies Limited** has been appointed as the Registrar & Transfer Agent of the Company for handling electronic connectivity for the Non - Convertible Debentures ("NCDs").

2. The NCDs issued by the Company are in dematerialized form and no Physical Certificates are issued by the Company. Therefore, no physical transfer/s, transmission/s, transposition/s, consolidation, split, duplication was received and recorded by the Company for the debentures for the year ended **31<sup>st</sup> March, 2022**.

**Jyoti Rao**

**Practicing Company Secretary**

**ACS:55978**

**C.P.No. 22665**

**UDIN: A055978D000249591**

**Date: 30<sup>th</sup> April, 2022**

