

Dated: April 10, 2023

To

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

Dear Sir/Madam

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Please find attached herewith compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the financial year ended March 31, 2023 certified by the Company Secretary of the Company and the Registrar and Transfer Agent.

Kindly take the above information on record.

Thanks and Regards,
For **Jana Capital Limited**

Vidya Sridharan
Company Secretary and Compliance Officer
ICSI Mem. No. A44354

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.


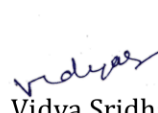
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to share transfer facility of Jana Capital Limited during the financial year ended March 31, 2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Limited which is a SEBI approved category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

For **KFin Technologies Limited**



Authorised Signatory

For **Jana Capital Limited**


Vidya Sridharan

Company Secretary and
Compliance Officer

Date: 07/04/2023