



# JANA CAPITAL LIMITED

CIN: U67100KA2015PLC079488

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Dated April 10, 2024

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, 2024 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

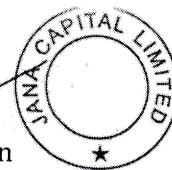
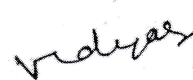
**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015****FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.**

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, 2024, 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

Date: 10.04.2024

**For Jana Capital Limited**

Vidya Sridharan

Company Secretary and  
Compliance OfficerDate: 1<sup>st</sup> April 2024

Place: Bangalore