

Date: January 18, 2024

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

Dear Sir/Madam,

Subject: Submission of SDD Compliance certificate for the quarter ended December 2023.

Ref: Circular No. 20230316-14 dated March 16, 2023 and Circular No 20230329-21 dated March 29, 2023

With reference to aforesaid circulars issued by the BSE, since the Company has appointed Practicing Company Secretary as the Secretarial Auditor of the Company and the said compliance will be included in the Annual Secretarial Compliance Report (ASCR), the Company is not required to submit SDD Compliance certificate on quarterly basis, therefore the compliance certificate is not attached for the quarter ended **December 2023**.

We request you to kindly take the same on record.

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

Vidya Sridharan
Company Secretary and Compliance Officer
(Mem. No. A44354)