



AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
Phone: 0172-5020758-69 Website: www.ajoonibiotech.com
E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com

CIN: L85190PB2010PLC040162

Date: 25/04/2023

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: Submission of Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Year Ended on 31st March 2023.

Dear Sir/Madam

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby furnish a copy of Compliance Certificate issued by M. R. Chechi & Associates, Practicing Company Secretaries, Chandigarh.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For **AJOONI BIOTECH LIMITED**

SWATI
VIJAN

Digitally signed
by SWATI VIJAN
Date: 2023.04.25
12:39:05 +05'30'

Swati Vijan
Company Secretary
ACS-39179

M.R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram

M.A. (Eco) MIR & PM, DIR & PM.

DME, DMSM, FCS, Practicing Company Secretary

SCO 35, 1st Floor,

Sector 20-C,

Chandigarh – 160020.

Phone: 0172-4347638.

Cell: 94172-64876.

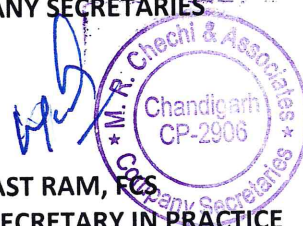
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

I have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to **M/s. Ajooni Biotech Limited** (CIN: L85190PB2010PLC040162) maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period beginning from **1st April, 2022** to **31st March, 2023** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company/RTA, I hereby certify that the company has delivered during the financial year ended on **31st March, 2023**:

A) Share certificate(s) relating to the share transfer form(s), if any, received during the period beginning from **1st April, 2022** to **31st March, 2023** within Fifteen (15) days from the respective date of lodgement of each form as entered in the memorandum of transfers, except those rejected on technical grounds.

B) Share certificates in respect of requests, if any, for exchange of duplicate and split certificates within Thirty (30) days of lodgement, except those rejected on technical grounds.

M.R. CHECHI & ASSOCIATES
COMPANY SECRETARIES



Place: Chandigarh

Date: 24/04/2023

UDIN: F003823E000182474

MAST RAM, FCS
COMPANY SECRETARY IN PRACTICE
C.P. No.: 2906