

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2021

Dated: 20-04-2021

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN,

SCRIP CODE: 533206

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

Dear Sir/Madam

Sub: Certificate pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate issued by the Practicing Company Secretary for the half year ended **31st March, 2021**.

You are requested to kindly take the same on record and oblige please.

Thanking You

Yours Faithfully

Soumendra Das
(Company Secretary)

Encl: As above.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SJVN Limited** having its Registered Office at SJVN Corporate Office Complex, Shanan, Shimla (H.P.) 171006 maintained by **Alankit Assignments Limited** having its office at Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110 055 pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **SJVN Limited** with NSE/BSE and based on the information provided by the Company and hereby certify that during half year ended on 31st March, 2021:

- A) The Company has not received any request for Transfer of Shares during the period from **1st October, 2020 to 31st March, 2021**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st October, 2020 to 31st March, 2021**.

Place: Ghaziabad
Date: 20/04/2021

For Santosh Kumar Pradhan
(Company Secretaries)



Santosh Kumar Pradhan
(Proprietor)
FCS-6973
C. P. No. 7647

UDIN: F006973C000137081