

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

FOR THE HALF FINANCIAL YEAR ENDED 31ST MARCH 2021.

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 Holdings Limited during the half year ended 31st March 2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Private Limited which is a SEBI approved category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

For **KFin Technologies Private Limited**




Authorised Signatory

For **Jana Holdings Limited**



Vidya Sridharan
Compliance Officer

Date: 20/04/2021

Place: Bangalore