

Dated: April 10, 2023

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

Dear Sir/Madam,

Sub: Compliance Certificate in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the Regulation 61 (4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate dated April 8, 2023 for the financial year ended March 31, 2023, issued by Practicing Company Secretary.

We request you to kindly take the above on record.

For Jana Holdings Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)





**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

On the basis of examination of all relevant Books, registers, forms, documents and papers of Jana Holdings Limited (the Company) made available by the Company and its Share Transfer Agent - M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, for the purpose of issuing the certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to me, which to the best of my knowledge and belief was necessary for the certification, I hereby certify that in relation to the financial year ended on 31st March 2023, the Company, had not received any request for physical transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities.

I further report that, there was no instance where physical debenture certificates were required to be delivered during the period from 01st April 2022 to 31st March 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Manjunath Ganesh
Practicing Company Secretary
ACS: 47501
CP No: 20324
PR NO: 3113/2023
UDIN: A047501E000039867

Place: Bangalore
Date: 08/04/2023