

Dated: April 10, 2023

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

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Please find attached herewith compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the financial year ended March 31, 2023 certified by the Company Secretary of the Company and the Registrar and Transfer Agent.

Kindly take the above information on record.

For Jana Holdings Limited

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

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

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 financial year ended March 31, 2023, are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Limited which is a SEBI approved category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

For KFin Technologies Limited



Authorised Signatory

For Jana Holdings Limited



Vidya Sridharan
Company Secretary and Compliance
Officer

Date: 07/04/2023

Place: Bangalore