

Dated: April 30, 2022

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 30, 2022 for the financial year ended March 31, 2022, issued by Jyoti Rao, Practicing Company Secretary.

We request you to kindly take the above on record.

For Jana Holdings Limited

VIDYA

SRIDHARAN

Vidya Sridharan

Company Secretary and

Compliance Officer (Mem. No. 44354)

Digitally signed by
VIDYA SRIDHARAN
Date: 2022.04.30
18:34:45 +05'30'



Jyoti Rao

Company Secretary

#1880,6th Cross,20th Main,

2nd Phase J.P. Nagar, Bangalore-560076

E-mail id: csjyoti.nj@gmail.com

To

The Board of Directors,

Jana Holdings Limited

Registered Office at-

2nd Floor, No. 80, 5th Cross,

4th Main, Maruthi Extension,

Bangalore -560021

Sub: Compliance Certificate for the year ended 31st March, 2022 under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I have examined the Registers, Records, Books and Papers of Jana Holdings Limited ("Company") having its Registered Office at **2nd Floor, No. 80, 5th Cross, 4th Main, Maruthi Extension, Bangalore -560021** as required to be maintained under the provisions of the Companies Act, 2013, rules made thereunder and other applicable provisions in this regard for the year ended **31st March, 2022**.

In my opinion, to the best of the information provided to me and explanations furnished by the Company, its officers and agents, I report that:

1. **KFin Technologies Limited** has been appointed as the Registrar & Transfer Agent of the Company for handling electronic connectivity for the Non - Convertible Debentures ("NCDs").
2. The NCDs issued by the Company are in dematerialized form and no Physical Certificates are issued by the Company. Therefore, no physical transfer/s, transmission/s, transposition/s, consolidation, split, duplication was received and recorded by the Company for the debentures for the year ended **31st March, 2022**.

Jyoti Rao

Practicing Company Secretary

ACS:55978

C.P.No. 22665

UDIN: A055978D000249501

Date:30th April 2022

