

Dated: April 7, 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, 2024 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) JANA HOLDINGS LIMITED

CIN: U74900KA2016PLC086838

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

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, 2024, 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.



JANA

HOLDINGS

For Jana Holdings Limited

Vidva Sridharan

Company Secretary and Compliance Officer

Date: 01/04/2024 Place: Bangalore

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