

Jana Holdings Limited

CIN: U74900KA2016PLC086838

Dated: 3rd December 2019

То

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

Subject: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September, 2019

We are enclosing herewith Compliance Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019.

We request you to kindly take the same on your records.

Thanking you,

For Jana Holdings Limited Vidya Sridharan

Company Secretary and Compliance Officer

Encl: Certificate under Regulation 7(3) of SEBI LODR

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

FOR THE HALF FINANCIAL YEAR ENDED 30TH SEPTEMBER 2019.

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 during the period 1st April 2019 to 30th September 2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Karvy Fintech Private Limited which is a SEBI approved category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

For Karvy Fintech Private Limited For Jana Holdings Limited K.S. Shanny Bangalore S. Kulashekara Sharma Vidya Sridharan Deputy Manager **Compliance** Officer

Date: 03/12/2019 Place: Bangalore