

# JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg,  
Hamam Street, Fort, Mumbai – 400023  
Tel: 022-22672124 / 022 22675720  
022-22675822  
Email: info@qmt-india.com,  
qualitymachinetls@yahoo.co.in /  
jmt\_ltd@yahoo.co.in  
CIN: L28900MH1984PLC032859

April 24, 2024

BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Road,  
Dalal Street Fort,  
Mumbai- 400 001.  
**Scrip Code:513012**

**Subject: - Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate dated April 22, 2024 issued by Practicing Company Secretary for the year ended March 31, 2024.

We request you to kindly take above information on record.

Thanking You,

For **JEET MACHINE TOOL LIMITED**

**KAWALJI  
T SINGH  
CHAWLA**

Digitally signed by KAWALJI SINGH  
CHAWLA  
DN: c=IN, ou=Personal, ou=2024,  
email=131101308@24121@BBL  
TYRAMPTA,  
2.4.20=81314127484979-484385734  
AccountID=485c79c091e4d100954143a  
9, postalCode=400023, st=Maharashtra,  
serialNumber=4B2a2a86d45470711a5  
8d7646a74502656579474582642  
0576, cn=KAWALJI SINGH CHAWLA  
Date: 2024.04.24 11:26:18 +05'30'

**KAWALJI SINGH CHAWAL  
DIRECTOR  
DIN: 00222203**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

On the basis of the examination of relevant documents relating to **Jeet Machine Tools Limited** ("the Company") having its registered office at **25, Ambalal Doshi Marg, Hamam Street, Fort, Mumbai, Maharashtra, 400023** maintained and provided electronically by **Link Intime India Private Limited**, the Registrar and Share Transfer Agents ("RTA") pertaining to period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that

- 1) (a) NIL transmissions /name deletion /transfer/ transposition request were processed / dispatched for the year ended 31<sup>st</sup> March, 2024.  
  
(b) NIL name change, splitting of share certificate, replacement, sub-division, consolidation, renewal, Duplicate Share Certificate, exchange or endorsement of calls / allotment monies of shares request were processed / dispatched for the year ended 31<sup>st</sup> March, 2024.
- 2) Any other information, if applicable: **None.**

For **YOGESH D. DABHOLKAR & CO.**  
Practicing Company Secretary

*Y. Dabholkar*



**YOGESH D. DABHOLKAR**  
Proprietor  
FCS No.: 6336  
CP No.: 6752  
P.R. No. 990/2020

Place: Dombivli  
Date: 23<sup>rd</sup> April, 2024.  
UDIN: F006336F000220649