

## MK SAMDANI & CO. COMPANY SECRETARIES

To,

The Chief General Manager Listing Operation, BSE Limited

25<sup>th</sup> Floor P.J. Towers, Dalal Street, Mumbai-400001

Listing Compliance Department, MSEI Ltd,

Building A, Unit 205A, 2nd Floor, Piramal, Agastya Corporate Park, Lal Bahadur

Shastri Marg, Kurla West, Kurla, Mumbai, Maharashtra 400070

Dear Sir/Madam,

Sub: Application for listing of 2,00,00,000 equity shares issued on a preferential basis

We, M K Samdani & Co. Practicing Company Secretary, have verified the relevant records and documents of **Avishkar Infra Realty Limited (formerly known as Joy Realty Ltd)** with respect to the proposed preferential allotment and certify that:

- 1. The issue of Securities on preferential basis/private placement basis has been made in accordance with SEBI (ICDR) Regulations, 2018 and amendments thereof.
- 2. Upon exercise of the option by the allottees for the Equity shares allotted within the tenure specified in Sub-Regulation (1) Regulation 170 and for the same payment made as per sub-Regulation (1) Regulation 169

For M K Samdani & Co. Company Secretaries

CS Megha Samdani Proprietor

Membership No.: 41630

COP No.: 21853

UDIN: A041630F000900125

Date: 05.08.2024 Place: Ahmedabad