

**Reg Add : 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI  
Mumbai City MH 400063  
CIN : L28991MH1965PLC013188**

**Dated: 17<sup>th</sup> April,2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 505840**

Dear Sirs,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024**

*We send herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.*

*Please take the same on record.*

*Thanking you,  
Yours faithfully*

**FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED,**

**Jainarain Agarwal  
Director  
DIN: 01861610**

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Dear Sir/Madam

This is to certify that all activities in relation to both physical & electronic share transfer facility of the **M/s. JAIPAN INDUSTRIES LIMITED** are maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent registered with Securities Exchange Board of India having SEBI registration Type as Permanent Category I vide registration number INR000004058.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on March 31,2024, all the activities in relation to both physical and electronic share transfer facilities for the Company,are maintained by Link Intime India Private Limited (CIN - U67190MH1999PTC118368),having its office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), Mumbai City, Mumbai, Maharashtra, India, 400083.

The above is for your information & record purposes.

Thanking you

Yours faithfully,

**FOR AND ON BEHALF OF  
JAIPAN INDUSTRIES LIMITED ,**

**FOR LINK INTIME INDIA PRIVATE  
LIMITED,**

**MUNNA LAL  
(COMPLIANCE OFFICER)**

**(AUTHORISED PERSON)**