

JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone: 0124-4623400 Fax: 0124-4623403 E-mail: info@jushinindia.com Website: www.jpmgroup.co.in CIN: L52110DL1986PLC025118

January 11, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 513252

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and participants)
Regulation, 2018 for the quarter ended December 31, 2024

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018 please find attached Certificate for the quarter ended December 31, 2024. You are requested to take the information on records.

Thanking you

Yours faithfully, For **Jay Ushin Limited**

Jyoti Kataria Company Secretary M No. A55376



B-25/1, First Floor,

Okhla Industrial Area, Phase – II, New Delhi – 110 020 Phone: 011-35020465, 011-035020466, 011-26387320,21

E-mail: investor.services@rcmcdelhi.com

CIN · U67120DL1950PTC001854, Website : http://www.rcmcdelhi.com

Dated 02/01/2025

To
The Company Secretary
Jay Ushin Limited.
G P 14, HSIIDC Indl Estate
Sector-18, Gurgaon-122001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2024

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

New Delhi

Thanking you,

For RCMC Share Registry Pvt Ltd

Authorized Signatory.