

JKTIL:SECTL:SE:2023

Date: 7th January 2023

National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Lower Parel, Mumbai - 400 013 Central Depository Services (India) Ltd. Marathon Futurex, 25th Floor, A Wing, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022

We enclose herewith Letter dated 6th January 2023 of M/s Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company, being the certificate under aforesaid Regulation and the same is self-explanatory.

Thanking you,

Yours faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi) / Vice President (Legal) & Company Secretary

Encl : As Above

Cc. 1. BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

 National Stock Exchange of India Ltd. Exchange Plaza, C - 1, Block- G, Bandra - Kurla Complex, Bandra(E) Mumbai - 400 051.









06th January, 2023

To
The Company Secretary
JK Tyre and Industries Limited
Gulab Bhawan 6A
BSZ Marg
New Delhi - 110002

Subject: Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022 w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "JK Tyre and Industries Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal
Abhinav Kumar Agrawal
(Deputy General Manager)