



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

January 18, 2022

National Securities Depository Limited
Trade World, 4th Floor,
Kamla Mill Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
Marathon Futurex, A-wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

BSE Limited
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st December, 2021**

Dear Sir/Madam

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, a certificate is hereby being annexed.

The said certificate contains the details about the securities Dematerialized/Rematerialized during the quarter 01/10/2021 to 31/12/2021. This is for your information and record please.

Thanking You,



For & on behalf of
JCT Limited

Kanwar Nitin Singh
Kanwar Nitin Singh
(Company Secretary)

Encl:AA

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
CIN No. L17117PB1946PLC004565

RCMC

RCMC Share Registry (P) Ltd.

B-25/1, 1st Floor Okhla Industrial Area Phase 2, New Delhi - 110 020

Tel No. 011-26387320 Fax No. 011-26387322

e mail : investor.services@rcmcdelhi.com

website : www.rcmcdelhi.com

TO WHOMSOEVER IT MAY CONCERN

BREAK UP OF SHARE CAPITAL OF JCT LIMITED ISIN : INE945A01026

We hereby certify that the Breakup of Equity Share Capital of JCT LIMITED as on 31/12/2021 is as follows:

Equity Shares held	No. of Shares
Demat form in NSDL	615658625
Demat form in CDSL	214843894
Physical Form	37830095 #
Totals	86,83,32,614

5648667 Share were allotted to Phoenix ARC Pvt. Ltd. and 24257359 shares were allotted to Phoenix ARC Pvt Ltd as Trustee of Phoenix Trust FY-19-5 Scheme G which are pending for listing at BSE.

For RCMC Share Registry Pvt. Ltd.


Authorized Signatory

Date : 18/01/2022



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RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

TO WHOMSOEVER IT MAY CONCERN


**DEMATERIALISATION REQUESTS RECEIVED
DURING THE PERIOD 01/10/2021-31/12/2021 FOR JCT LTD.
(ISIN NO. INE945A01026)**

We hereby certify that the status of Dematerialisation requests received for shares of JCT LTD. during the period 01/10/2021-31/12/2021 is as follows:

No. of valid requests pending beyond 15 days : NIL

No. of cases in which there was delay beyond 15 days : NIL

For RCMC Share Registry Pvt. Ltd.


Authorized Signatory

Date: 18/01/2022

Place: Delhi



RCMC

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TO WHOMSOEVER IT MAY CONCERN

DEMATERIALISATION AND TRANSMISSION REQUESTS FOR JCT LTD

We hereby confirm and certify that the shares lodged in physical form for transmission during the quarter ended 31/12/2021 were transmitted within 21 days, if the documents were found clear in all aspects.

We also certify that the Dematerialization requests received for the quarter ended 31/12/2021 were processed i.e. confirmed or rejected within stipulated time from the date of request.

For RCMC Share Registry Pvt. Ltd.



Authorized Signatory

Date: 18/01/2022

Place: Delhi



RCMC

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Dated 18/01/2022

To
The Company Secretary
JCT Limited

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2021


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 2021 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.

Thanking you,
For RCMC Share Registry Pvt Ltd


Authorised Signatory.

