Jagatjit Industries Limited

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Date: 07.05.2020

The BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 022-22723121, 2037, 2061

Reg.: Certificate u/r 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code No. 507155

Dear Sirs,

This has reference to the provisions of Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We would like to inform you that all activities in relation to both physical and electronic share transfer facility are maintained by us in house.

We hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended on 31.03.2020 were confirmed (accepted / rejected) to the Depositories by us and the securities comprised in the said certificates have been listed on the stock exchange 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 and the name of the depositories have been substituted in the register of Members as the registered owner within stipulated period of time.

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

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar Company Secretary