Jagatjit Industries Limited

4^e Floor, Bhandari House 91, Nehru Place, New Delhi - 110019 Tel: +91 11 26432641 / 42 Fax: +91 11 41618524 / 26441850



7th April, 2021

The BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 corp.relations@bseindia.com

Sub.: Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code No. 507155

Dear Sir,

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 31st March, 2021 were confirmed (accepted / rejected) to the Depositories by us and the 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 dematerialisation 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