Jaipan[®] JAIPAN INDUSTRIES LIMITED

Dated: 23rd April, 2022

To, The Manager (CRD) Bombay Stock Exchange Limited (BSE) P. J. Towers, 2nd Floor, Dalal Street, Mumbai – 400 023

Sir/Madam,

Ref: Script Code: 505840, Name of Company: Jaipan Industries Limited

Sub: <u>Submission of Certificate as per Regulation 40(9) of the Securities Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> <u>for the Yearly ended 31st March 2022 Issued By Shravan A. Gupta & Associates.</u>

We hereby submit Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March 2022 Issued By Shravan A. Gupta & Associates.

Kindly take the same on record and acknowledge the receipt.

For Jaipan-Industries Limited Atin Agarwa Director

Factory Survery No. 113/2/8, Village Amli Silvassa, DNH - 396 230.

Phone 61410000 Fax : (91-22) 6691 9179 Internet : www.jaipanonline.com E-mail : jaipan@jaipan.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

I have examined Share transfer forms, Memorandum of transfers, Registers files and relevant records and registers relating to **M/s JAIPAN INDUSTRIES LIMITED** ('the Company') maintained by its Registrar and Share Transfer Agent (R&T Agent) M/s Link Intime India Private Limited at their office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that in my opinion the Registrar and Share Transfer Agent of the Company has delivered all certificates within the period prescribed under the Listing Regulations from the date of lodgment of complete set of documents for transfer, transmission, sub-division, consolidation and issuance of duplicate share certificate(s) for the period from 1st April, 2021 to 31st March, 2022.

I further certify that as on March 31, 2022, Out of the total **60,99,840** Equity shares of Re 10 each, **49,39,431** Equity Shares have been dematerialized.

Shravan A. Gupta & Associates Practicing Company Secretary



Shravan A. Gupta ACS: 27484, CP: 9990 UDIN: A027484D000194508 Place: Mumbai Date: 23.04.2022