JATTASHANKAR INDUSTRIES LIMITED CIN L17110MH1988PLC048451 Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,

Goregaon (East), Mumbai-400063. Tel -28414262 /65 Email: jattashankarind@yahoo.com Website: <u>www.jsil.in</u>

To,

Date: 09th January, 2024

BSE Limited, Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street.

Ref.: Jattashankar Industries Limited (Scrip Code: 514318) Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/Madam,

Mumbai-400 001

Please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the same in your records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

Varsha Maheshwari Company Secretary & Compliance Officer

Enclosed: As Above



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04-01-2024

To, The Compliance Officer/ Company Secretary JATTASHANKAR INDUSTIES LTD 11, PARASRAMPURIA APARTMENT, FILM CITY ROAD, OPP. BANK OF INDIA, GOKULDHAM, GOREGAON (E), MUMBAI PINCODE : 400063

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.