

JKTIL:SECTL:SE:2022

Date: 12th January 2022

Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor,
A Wing, N.M. Joshi Marg,
Lower Parel (East),
Mumbai - 400 013

Dear Sir,

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

We enclose herewith Letter dated 7th January 2022 of M/s Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company, being the certificate under aforesaid Regulation and the same is self-explanatory.

Thanking you,

Yours faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi) Vice President (Legal) & Company Secretary

Encl : As Above

- Cc. 1. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
 - National Stock Exchange of India Ltd. Exchange Plaza, C - 1, Block- G, Bandra - Kurla Complex, Bandra(E) Mumbai - 400 051.

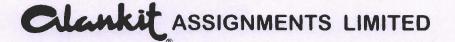


5

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122 Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000 Website : www.jktyre.com CIN : L67120RJ1951PLC045966







7th January, 2022

To **The Company Secretary** JK Tyre and Industries Limited Gulab Bhawan 6A BSZ Marg New Delhi - 110002

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "JK Tyre and Industries Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos. INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India Phone : +91-11-4254 1234 / 2354 1234 I Fax : +91-11-2355 2001 I Website : www.alankit.com I e-mail : info@alankit.com Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India Phone : +91-22-4348 1200 / 400 I Fax : +91-22-4058 1206 I e-mail : alankitmumbai@alankit.com