

JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone: 0124-4623400 Fax: 0124-4623403 E-mail: info@jushinindia.com Website: www.jpmgroup.co.in CIN: L52110DL1986PLC025118

April 29, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 513252

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

Dear Sir(s),

We are enclosing herewith Compliance Certificate duly signed by the Compliance Officer of the company and RTA of the Company, pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for the year ended March 31, 2022.

You are requested to take the information on records.

Thanking you Yours faithfully

For Jay Ushin Limited

Ashwani Minda

Managing Director DIN: 00049966



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April 28, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 513252

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s Jay Ushin Limited (CIN: L52110DL1986PLC025118) for the year ended March 31, 2022 have been maintained by the registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s RCMC Share Registry Private Limited (SEBI Registration No.INR000000429) at B-25/1, First Floor Okhla Industrial Area, Phase -2, New Delhi - 110020.

For Jay Ushin Limited

Jyoti Kataria

Company Secretary

M.No. 55376

For RCMC Share Registry Private Limited

Authorised Signatory