

Jagatjit Industries Limited

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



Date: 28th April, 2021

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

Sub: Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015

Scrip Code : 507155

Dear Sir,

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate by the practicing Company Secretary for the half year ended on 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
for Jagatjit Industries Limited

ROOPESH KUMAR
Digitally signed by ROOPESH KUMAR
DN: cn=Star Pradeep,
2.5.4.20=25051c229c72d8f3ba02c5b73ba
3aed23af3889e6b77510e4fb454d980a3df,
postalCode=243003, street=5, O=RAMESH
CHANDRA VERMA HOUSE NO 146,
serialNumber=9d5a3cc70733f21fb015330e
c80994913265+22694131f6d1e650882268
69410, ou=Personal, cn=ROOPESH KUMAR
Date: 2021.04.29 11:35:28 +05'30'

Roopesh Kumar
Company Secretary

ICSI Membership No.F10058

Saqib & Associates

Company Secretaries



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
For the Half Year Ended on 31st March, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAGATJIT INDUSTRIES LIMITED (CIN No. L15520PB1944PLC001970)** maintained by the Company "IN HOUSE" pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate under **Regulation 40(9)** of The SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the Company has issued all certificates within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal or exchange during the half year ended on 31st March, 2021.

Further there was no case of endorsement of calls/allotment monies.

For Saqib & Associates
Company Secretaries

For SAQIB & ASSOCIATES


Mohd Saqib Proprietor
Proprietor
CP No. 18116

Date: 28th April, 2021

Place: New Delhi

UDIN: A048433C000198880