



May 6, 2021

BSE Limited Corporate Relationship Department, 1st Floor, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: JSWHL
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Sub: Filing of Revised Certificate for the half year ended 31.03.2021 under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated April 12, 2021 issued by Savita Jyoti Associates, Practising Company Secretary and filed by us on same date in compliance with the aforesaid regulation.

We have observed that the aforesaid certificate has not captured the details of duplicate share certificate issued by the Company / RTA during the half year period October 1, 2020 to March 31, 2021. Upon inquiry, it was noted that due to COVID-19 pandemic, the Practising Company Secretary have undertaken the online audit of the data provided by RTA i.e. KFin Technologies Private Limited and the aforesaid data was missed during the aforesaid audit.

The Company upon realizing the aforesaid error have received the revised certificate from the Practising Company Secretary dated May 5, 2021.

We are herewith enclosing the revised Certificate for the half year ended 31.03.2021, issued by M/s. Savita Jyoti Associates., Company Secretaries, for your information and records.

Kindly consider the same and take the above on record and acknowledge receipt.





JSW Holdings Limited

Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in
CIN: L67120MH2001PLC217751

Thanking you,

For **JSW Holdings Limited**

Sanjay Gupta
Company Secretary



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur,
District Thane - 421 604
Phone : 02527- 220022/25
Fax : 02527- 220020/84

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JSW HOLDINGS LIMITED** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agent pertaining to the said period, we hereby certify that :

- a. There were no request received relating to transfers/transmission;
- b. Two request received for issue of duplicate share certificate(s) and the certificate(s) had been issued within the prescribed time. Further, there was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies during the aforesaid period; and
- c. Any other information, if applicable : --

Date: May 5, 2021
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738C000053502