

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

May 22, 2020

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort 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 half — year ended March 31, 2020 have been maintained by the registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s RCMC Shares Registry Private Limited (SEBI Registration No. INR000000429) at B — 25/1, Okhla Industrial Area, Phase — 2, Near Rana Motors Delhi - 110020

For Jay Ushin Limited

Amit Kithania

Sr. Manager Finance & Company Secretary

M.No.42447

For RCMC Share Registry Private Limited

Authorised Signatory

