JAYABHARAT CREDIT LIMITED

(Formerly: The Jayabharat Credit & Investment Co. Ltd.) CIN: L66000MH1943PLC003899

JCL: 04.2020 28.04.2020

To, The Manager – Listing Department The BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31.03.2020.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31.03.2020, based on the certificate received from Sharex Dynamic (India) Pvt .Ltd. (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security 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 the depository has been substituted in our records as the registered owner.

Kindly note that, in wake of the COVID -19 pandemic and the subsequent lockdown mandated by the government authorities, we are unable to provide signed copies and also we are unable to provide physical copy to NSDL and CDSL.

Request you to kindly take a note of the same.

Thanking You,

For Jayabharat Credit Limited

Sd/-Hinal Mehta Company Secretary and Compliance Officer

Encl. As above.

Regd. Office: 22, Rajabahadur Mansion,4th Floor, Opp. S.B.I. N/lain Branch, Near Stock Exchange, Nilumbai Samachar Marg, Fort, Mumbai - 400 023.

Tel.: 2264 3022; Fax: 2264 3023 www.jayabharat.com jcl@jayabharat.com

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To, Date: 08-04-2020

The Compliance Officer/ Company Secretary
JAYABHARAT CREDIT LTD
19/20, RAJABHADUR MANSION, 4TH FLOOR,
OPP. SBI MAIN BRANCH, NEAR STOCK EXCHANG
22, MUMBAI SAMACHAR MARG, FORT,

MUMBAI

PINCODE: 400023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 31-03-2020.

Ref: Security Code - 501311 ISIN: INE998D01011

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

22 José (minary)

(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

TEL: 2851 5606/ 5644

WEB: www.sharexindia.com