

Date: 26<sup>th</sup> April, 2022

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051  
NSE Company Code: JINDWORLD

**The Bombay Stock Exchange Limited**  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
BSE Company Code: 531543

**Ref:** SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated 5<sup>th</sup> May, 2021 in respect to Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) (Second Amendment) Regulations, 2021

**Subject:** Submission of Certificate from Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31<sup>st</sup> March , 2022

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Financial Year ended on **31<sup>st</sup> March , 2022**.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards  
For Jindal Worldwide Limited

  
CS Kiran Geryani  
(Company Secretary & Compliance Officer)

Encl.- "As above"

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**A Peer Reviewed Firm**

CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us relating to *Jindal Worldwide Limited* maintained by *Cameo Corporate Services Limited* pertaining to transfer of equity shares of the company for the year from *1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022* 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, We hereby certify that the Company has delivered during the year ended on *31<sup>st</sup> March, 2022*:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad  
Date: 21<sup>st</sup> April, 2022



FOR SPANJ & ASSOCIATES  
Company Secretaries

  
CS Ashish C. Doshi  
Partner

COP No.: 2356  
UDIN: F003544D000179821