



JKTIL:SECTL:SE:2021

19<sup>th</sup> April 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G Bandra –Kurla Complex, Bandra(E), Mumbai –400 051.
Through: BSE Listing Centre	Through: NEAPS
<b>Scrip Code :530007</b>	<b>Scrip Code : JKTYRE</b>

Dear Sir,

**Re. Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We enclose herewith a certificate of M/s VLA & Associates, Company Secretaries, pursuant to the above Regulation for the half year ended 31<sup>st</sup> March, 2021 and the same is self-explanatory.

Yours' faithfully,  
For JK Tyre & Industries Ltd.

(P K Rustagi)  
Vice President (Legal) & Company Secretary

**CC to-**  
Alankit Assignments Ltd.  
4E/2, Alankit House,  
Jhandewalan Extension,  
New Delhi – 110055

Encl: as above



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**VIKRANT**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021)**

To,  
JK Tyre & Industries Ltd.  
Patriot House,  
3, Bahadur Shah Zafar Marg,  
New Delhi – 110 002

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JK Tyre & Industries Ltd. having its registered office at Jaykaygram, PO-Tyre Factory, Kankroli, Rajasthan-313 342 (“Company”) maintained by M/s. Alankit Assignments Ltd., New Delhi, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/RTA, I hereby certify that the Company has issued during half year ended on 31<sup>st</sup> March, 2021:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of transfer deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from respective date of lodgment.

**For VLA & Associates  
Company Secretaries**



VISHAL LOCHAN  
AGGARWAL  
L

Digitally signed  
by VISHAL  
LOCHAN  
AGGARWAL  
Date: 2021.04.19  
14:24:39 +05'30'

Date: 19<sup>th</sup> April, 2021  
Place: New Delhi

**Vishal L Aggarwal  
Sole Prop.  
Membership No. F7241  
C.P. No.7622  
UDIN: F007241C000127339**