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10.04.2021

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

Dear Sir/Madam,

JCL: 04.2020

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

With reference to the captioned subject we hereby certify that all the activities of the Company in relation to both physical and electronic transfer facilities are maintained by our Registrar and Share Transfer Agent Link Intime India Private Limited. and the relevant certificate for the half year ended 31st March, 2021 is annexed herewith.

We would request you to kindly take a note of the same.

Thanking You,

For JAYABHARAT CREDIT LIMITED

Authorised Signatory Encl. As above.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Jayabharat Credit Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

YoursTruly,

For Jayabharat Credit Ltd

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)