

**Date: November 20, 2021**

BSE Limited

Phiroze Jeejeebhoy Towers

Dlala Street

Mumbai-400001

**Subject: Disclosures under Regulations 7(1) (b) of SEBI (Prohibition of Insider Trading)  
Regulation 2015**

**Dear Sir,**

Pursuant to Regulation 7(1) (b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are enclosing the disclosure in the prescribed "Form - B" received from Ms. Jyoti Kataria, who has been appointed as Company Secretary and Compliance Officer w.e.f. November 13, 2021.

Kindly acknowledge,

Thanking You,

Yours Faithfully

**For Jay Ushin Limited**



**Ashwani Minda**  
Managing Director  
DIN 00049966  
Address: P-9, Sector-31,  
Gurgaon - 122001

**FORM B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: Jay Ushin Limited

ISIN of the company: INE289D01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

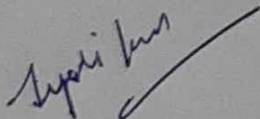
Name, CIN/DIN & Address with contact nos.	PAN, with	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director /OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% Shareholding
				Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6	
Jyoti Kataria PAN: HLWPK5080E Address: Dharoli (191) Jhajjar Haryana- 124109		Company Secretary and Compliance Officer	November 13, 2021	NIL		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Not Applicable					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Name & Signature: Jyoti Kataria  
Designation: Company Secretary and Compliance Officer  
Date: November 13, 2021  
Place: Gurgaon