

Dated: April 08th 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 505840

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023

We send herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Please take the same on record.

Thanking you,

Yours faithfully

FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED,

VEENA J
AGARW
AL
VEENA AGARWAL
(AUTHORISED PERSON)

Digitally signed
by VEENA J
AGARWAL
Date: 2023.04.12
12:36:00 +05'30'

For Link Intime India Private Limited


(AUTHORISED PERSON)



Dated: April 08th, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023

Dear Sir/Madam

This is to certify that all activities in relation to both physical & electronic share transfer facility of the M/s. JAIPAN INDUSTRIES LIMITED are maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent registered with Securities Exchange Board of India having SEBI registration Type as Permanent Category I vide registration number INR000004058.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on March 31,2023, all the activities in relation to both physical and electronic share transfer facilities for the Company,are maintained by Satellite Corporate Services Pvt Ltd (CIN - U65990MH1994PTC077057),having its office at A-Wing office no.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indi Estate, Sakinaka,Mumbai-400072.

The above is for your information & record purposes.

Thanking you

Yours faithfully,

FOR AND ON BEHALF OF
JAIPAN INDUSTRIES LIMITED ,

MUNNA
LAL

Digitally signed
by MUNNA LAL
Date: 2023.04.12
12:37:25 +05'30'

MUNNA LAL
(COMPLIANCE OFFICER)

FOR LINK INTIME INDIA PRIVATE
LIMITED,



(AUTHORISED PERSON)