



JKTIL:SECTL:SE:2023

Date: 10<sup>th</sup> April 2023

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.
Scrip Code :530007	Scrip Code : JKTYRE

Dear Sirs,

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

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We enclose herewith a certificate of M/s VLA & Associates, Company Secretaries, pursuant to the above Regulation for the financial year ended 31<sup>st</sup> March 2023 and the same is self - explanatory.

Yours faithfully,  
For JK Tyre & Industries Ltd.

(PK Rustagi)  
Vice President (Legal) & Company Secretary

CC to-  
Alankit Assignments Ltd.  
4E/2, Alankit House,  
Jhandewalan Extension,  
New Delhi-110 055

Encl : As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023**

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

Dear Sir,

I, have examined all Securities Transfer Forms, 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 equity shares of the Company during the financial year ended 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/RTA, hereby certify that during the financial year ended 31<sup>st</sup> March 2023:

- A) The Company has issued share certificate(s)/letter of confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities/ change of name and issue of duplicate share certificate(s) received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
- B) The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

**Date: 10<sup>th</sup> April, 2023**  
**Place: New Delhi**

**For VLA & Associates**  
**Company Secretaries**

**VISHAL LOCHAN** Digitally signed by VISHAL  
**AGGARWAL** LOCHAN AGGARWAL  
Date: 2023.04.10 15:38:09  
+05'30'

**Vishal Lochan Aggarwal**  
**Sole Prop.**  
**Membership No.F7241**  
**C.P. No.7622**  
**UDIN: F007241E000049151**