

JKTIL:SECTL:SE:2021

Date: 7 8 APR 2021

National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Lower Parel, Mumbai - 400 013 Central Depository Services (India) Ltd. Marathon Futurex, 25th Floor, A Wing, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

We enclose herewith Letter dated 8th April 2021 of M/s Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company, being the certificate under aforesaid Regulation and the same is self-explanatory.

Thanking you,

Yours faithfully, For JK Tyre & Industries Ltd.

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

Encl: As Above

Cc. 1. 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.







Clankit ASSIGNMENTS LIMITED

8th April, 2021

To

The Company Secretary

JK Tyre and Industries Limited Gulab Bhawan 6A BSZ Marg New Delhi - 110002

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the guarter ended 31st March, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "JK Tyre and Industries Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal Deputy General Manager