

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



Date: 24.04.2020

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

Reg.: Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, for the half year ended on 31.03.2020

Dear Sirs,

In compliance to the provision of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith certificate under Regulation 40(9), for the half year ended on 31.03.2020, issued by Saqib & Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

Digitally signed by ROOPESH KUMAR
DN: c=IN, o=Jagatjit Industries Limited,
ou=Corporate Secretaries, email=roopesh.kumar@jagatjit.com,
serialNumber=90534327071821801
2020.04.25 13:28:37 +05'30'

Roopesh Kumar
Company Secretary

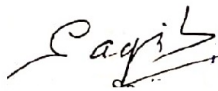
Encl : as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
For the Half Year Ended on 31st March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAGATJIT INDUSTRIES LIMITED (CIN No. L15520PB1944PLC001970)** maintained by the Company “**IN HOUSE**” pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate under **Regulation 40(9)** of The SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the Company has issued all certificates within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal or exchange during the half year ended on 31st March, 2020.

Further there was no case of endorsement of calls/allotment monies.

**For Saqib & Associates
Company Secretaries**



Mohd Saqib
Proprietor
CP No. 18116



Date: 24th April, 2020
Place: New Delhi
UDIN: A048433B000175747