

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: April 12, 2024

To,
BSE Limited
Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

Sub: Confirmation certificate from the Registrar and Share Transfer Agent

Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the confirmation certificate, as received from the Registrar and Share Transfer Agent for the quarter ended March 31, 2024.

Kindly take note of the same and update the records of the Company accordingly.

Thanking you

For, SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733
Enclosures: As above

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,

The Company Secretary

SHRI JAGDAMBA POLYMERS LIMITED

HARMONY, 4TH FLOOR, 15/A, SHREE

VIDHYANAGAR CO.OP. HSG. SOC. LTD.OPP. N NR.

USMANPURA GARDEN, USMANPURA

AHMEDABAD 380014

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHRI JAGDAMBA POLYMERS LIMITED** " CIN: **L17239GJ1985PLC007829**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

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 within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

