JASCH INDUSTRIES LIMITED

JASEH

Regd. Office & Works: 43/5, Bahalgarh Road, P.O. Bahalgarh – 131021 Distt. Sonepat (Haryana) INDIA Fax. : 011-66173923 Email. skverma@jasch.biz Website. www.jaschindustries.com, CIN : L24302HR1985PLC022758

JI/SE 02-03-202.1 Upload at listing@bseindia.com

BSE Ltd, Deptt of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Re-confirmation pursuant to paragraph 3.1.2 of Master Circular No. SEBI/HO/ISD/CIR/P/2021/22 dated 01-01-2021 issued by SEBI.

Dear Sirs,

With reference to above, we confirm having already intimated to you vide our letter no. JI/SE/1 dated 09-03-2019, the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Policy for "legitimate purpose" in furtherance of which unpublished price sensitive information formulated pursuant to Regulations 8 and 2A of SEBI (Prohibition of Insider Trading) Regulations, 2015 may be disseminated. We confirm having also formulated a Code of Conduct pursuant to Regulation 9.

Thanking you,

Yours faithfully, For Jasch Industries Ltd

J.K. GARG Managing Director & Compliance Officer