

JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir VitthaldasThackerseyMarg, New Marine Lines, Mumbai 400 020. Tel: (022) 22013728 /29: Fax: (022) 22013729 Email: kb@jnxaamcol.co.in/info@jnxaamcol.co.in

CIN: L74999MH1947PLC005695

October 18, 2021

The Manager-Listing Department
BSE Limited
P.J.Towers
Dalal Street
Mumbai 400 001

Sub : Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/s,

We are enclosing herewith Certificate dated October 08, 2021 issued by M/s.Link Intime India Private Limited, Registrar and Transfer Agent(RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For JAINEX AAMCOL LTD.

RAHUL DUGAR

DIRECTOR

DIN: 00013704

AMCO MUMBAI MUMBAI

Works: L-3 MIDC, Indl. Area, P. O. Chikalthana, Aurangabad 431 210

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Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

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Jainex Aamcol Ltd L-3, Chikalthana Indl Estate, Aurangabad, Maharastra Date: 08th October, 2021

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 reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

AVP - Client relations