

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN:** L24229GJ1993PLC020879

Company Code : 514448
CIN : L24229GJ1993PLC020879

Date : 12th April, 2021

To,
The Manager (Listing)
The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers, Fort,
Mumbai - 400 001.

Dear Sir,

SUB. :- COMPLIANCE OF REGULATION 74(5) OF THE SEBI (LISTING AGREEMENT).

Please find enclosed herewith a Certificate received from Link Intime India Pvt Ltd., Mumbai, in due compliance of Regulation 74(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the quarter ended March, 2021.

You are requested to take same on record

Thanking you.

Yours faithfully,
FOR, JYOTI RESINS AND ADHESIVES LTD.

Jain Manish
(Manish Shantilal Jain)
Compliance Officer
M.No. ACS-53423



Encl. : As Above.

Date : 08-04-2021

To,
The Compliance Officer/ Company Secretary
JYOTI RESINS & ADHESIVES LTD
405-406 RAJKAMAL PLAZA - B
4TH FLR NEAR HIGH COURT ,
AHMEDABAD
PINCODE : 380014

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.