

Jagatjit Industries Limited

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



Date: 15.04.2020

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR), Regulations, 2015 for the half year ended 31st March, 2020

Scrip Code : 507155

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for our Company are maintained in house.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

**Roopesh Kumar
Company Secretary**