

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 : 10th April, 2023

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 CLAUSE 7 (3) OF THE SEBI (LISTING AGREEMENT).

Please find enclosed herewith a Compliance Certificate in due compliance of Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31.03.2023.

You are requested to take same on record

Thanking you.

Yours faithfully,
FOR, JYOTI RESINS AND ADHESIVES LTD.

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



Encl. : As Above.

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Jyoti Resins & Adhesives Ltd

Jain Manish



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

[Handwritten Signature]

(AUTHORISED SIGNATORY)