

Dated: October 21st, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 505840

Dear Sirs,

Sub: Compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of **M/s. Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully

FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED

ATIN AGARWAL

AUTHORISED PERSON



Dated: October 21st, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir/Madam

This is to certify that all activities in relation to both physical & electronic share transfer facility of the M/s. JAIPAN INDUSTRIES LIMITED are maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent registered with Securities Exchange Board of India having SEBI registration Type as Permanent Category I vide registration number INR000004058.

The above is for your information & record purposes. Thanking you Yours faithfully,

FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED

FOR AND ON BEHALF OF LINK INTIME INDIA PRIVATE LIMITED

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ATIN AGARWAL

AUTHORISED PERSON

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