

JKTIL:SECTL:SE:2019

15th October 2019

National Securities Depository Ltd. 4<sup>th</sup> Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Central Depository Services (India) Ltd. 25<sup>th</sup> Floor, A Wing, Marathon Futurex, N.M.Joshi Marg, Lower Parel (East), Mumbai-400013.

Dear Sir,

Sub. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30.09.2019

We enclose herewith letter dated  $14^{th}$  October 2019 of M/s Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company, being the certificate under aforesaid Regulation and the same is self-explanatory.

Thanking You,

Yours' faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company Secretary

Encl. As above

Cc. 1. BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

 National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051.







## Clankit ASSIGNMENTS LIMITED

14th October, 2019

To

The Company Secretary
JK Tyre and Industries Limited
Gulab Bhawan 6A
BSZ Marg
New Delhi - 110002

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depositary participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that the 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 dematerlisation have been mutilated and cancelled after due verification by the depositary Participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request to you to kindly take the note of the above in your records.

Thanking You,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

J K Singla (Sr. Manager)