JAYASWAL NECO INDUSTRIES LTD CIN : L28920MH1972PLC016154 (FORMERLY JAYASWALS NECO LIMITED) REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256 FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



21st April, 2023

To Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Symbol: JAYNECOIND

Manager (Listing) Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001. Scrip code: 522285

Dear Sir,

Sub.:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

We hereby enclose the certificate received from the Registrar & Share Transfer Agent of the Company i.e. Link Intime India Pvt. Ltd., confirming the compliance of provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

You are requested to take the above submission on record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

ASHISH SRIVASTAVA COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A20141

Encl.: A/a

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony, NEW DELHI - 110 024. (INDIA) PHONES : 0 1 1 - 4 9 0 7 0 5 4 8 3 0 1, TULSIANI CHAMBERS NARIMAN POINT, MUMBAI 400 021 (INDIA) P H. : (0 2 2) 4 2 1 3 - 4 8 1 3, (022) : 22832381 FAX : (022) 22832367 TRUST HOUSE, 5th FLOOR, 32-A, CHITTARANJAN AVENUE, KOLKATTA-700012 INDIA FAX: 033-22122560 PHONES: 033-22122368. 22120502 THANOD ROAD, ANJORA-491001. PHONES : 0788-2623410 FAX : 0788-2623410





LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-04-2023

To, The Compliance Officer/ Company Secretary JAYASWAL NECO INDUSTRIES LTD F-8, HINGNA ROAD, MIDC INDUSTRIAL AREA, NAGPUR PINCODE : 440015

Sub: Confirmation Certificate under 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 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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.