



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

E-mail:jctdelhi@jctltd.com/jctsecretarial@jctltd.com

October 05, 2021

National Securities Depository Limited Trade World, 4<sup>th</sup> Floor, Kamla Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited Marathon Futurex, A-wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai 400013

BSE Limited 25<sup>th</sup> Floor, PJ Tower, Dalal Street, Fort, Mumbai, 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

#### Dear Sir/Madam

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, a certificate is hereby being annexed.

The said certificate contains the details about the securities Dematerialized/Rematerialized during the quarter 01/07/2021 to 30/09/2021. This is for your information and record please.

Thanking You,

For & on behalf of JCT Limited

Kanwar Nitin Singh (Company Secretary)

Encl:AA

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab) CIN No. L17117PB1946PLC004565



### RCMC Share Registry (P) Ltd.

B-25/1,Ist Floor Okhla Industrial Area Phase 2, New Delhi - 110 020
Tel No. 011-26387320 Fax No. 011-26387322
e mail : investor.services@rcmcdelhi.com
website :www.rcmcdelhi.com

#### TO WHOMSOEVER IT MAY CONCERN

BREAK UP OF SHARE CAPITAL OF JCT LIMITED ISIN: INE945A01026

We hereby certify that the Breakup of Equity Share Capital of JCT LIMITED as on 30/09/2021 is as follows:

| Equity Shares held | No. of Shares |
|--------------------|---------------|
| Demat form in NSDL | 625370071     |
| Demat form in CDSL | 205122352     |
| Physical Form      | 37840191#     |
| Totals             | 86,83,32,614  |

# 5648667 Share were alloted to Phoenix ARC Pvt. Ltd. and 24257359 shares were alloted to Phoenix ARC pvt Ltd as Trustee of phoenix Trust-FY-19-5 Scheme G which are pen for listing at BSE.

For RCMC Share Registry Pvt. Ltd.

Authorized Signatory

Date: 05/10/2021

Registrar to an Issue and Transfer Agents, SEBI Regn. No. INR 000000429, Category I CIN NO.: U67120DL1950PTC00185

## RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor,

Okhla Industrial Area, Phase - II, New Delhi - 110 020

Phone: 011-26387320,21 Fax: 011-26387322 E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

#### TO WHOMSOEVER IT MAY CONCERN

#### DEMATERIALISATION REQUESTS RECEIVED DURING THE PERIOD 01/07/2021-30/09/2021 FOR JCT LTD. (ISIN NO. INE945A01026)

We hereby certify that the status of Dematerialisation requests received for shares of JCT LTD. during the period 01/07/2021-30/09/2021 is as follows:

No. of valid requests pending beyond 15 days

NIL

No. of cases in which there was delay beyond 15 days

NIL

For RCMC Share Registry Pvt. Ltd.

**Authorized Signatory** 

Date: 01/10/2021 Place: Delhi

B-25/1, First Floor,

Okhla Industrial Area, Phase – II, New Delhi – 110 020 Phone: 011-26387320,21 Fax: 011-26387322

E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

#### TO WHOMSOEVER IT MAY CONCERN

#### DEMATERIALISATION AND TRANMISSION REQUESTS FOR JCT LTD

We hereby confirm and certify that the shares lodged in physical form for transmission during the quarter ended 30/09/2021 were transmitted within 21 days, if the documents were found clear in all aspects.

We also certify that the Dematerialization requests received for the quarter ended 30/09/2021 were processed i.e. confirmed or rejected within stipulated time from the date of request.

For RCMC Share Registry Pvt. Ltd.

**Authorized Signator** 

Date: 01/10/2021 Place: Delhi

### RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor,

Okhla Industrial Area, Phase – II, New Delhi – 110 020 Phone: 011-26387320,21 Fax: 011-26387322

E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854 Website: http://www.rcmcdelhi.com

Dated 01/10/2021

To The Company Secretary JCT Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2021

Dear Sir/Madam,

In reference to the above — captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2021 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you, For RCMC Share Registiry Pvt Ltd

Authorised Signatory