

Date: 13th January, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited Listing Department Phiroz Jeejeebhoy Tower, 25th Floor, Dalal Street Mumbai – 400 001 BSE Company Code: 531543

Ref: NSDL Circular No. NSDL/CIR/II/5/2019 and CDSL Circular No. CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019, respectively.

<u>Subject</u>: Submission of Confirmation Certificate under "Regulation 74(5)" of SEBI (Depositories and Participants) Regulations, 2018; for the quarter ended on 31st December, 2020

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a Confirmation Certificate as received from our RTA- "M/s. Cameo Corporate Services Limited", for and on behalf of the Company; for the quarter ended on 31st December, 2020.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards

For Jindal Worldwide Limited

CS Kirah Geryani (Company Secretary & Compliance Officer)

AHMEDABAD

Encl.- "As above"

CC To:-

The National Security Depository Limited, Mumbai The Central Depository Services (India) Limited, Mumbai



CAMEO CORPORATE SERVICES LIMITED

CAMJWR/74(5)/2021

04th January 2021

THE COMPANY SECRETARY
M/S. JINDAL WORLDWIDE LTD
JINDAL HOUSE OPP DMART
I O C PETROL PUMP LANE
SHIVRANJANI SHYAMAL
132 FT RING ROAD SATELLITE
AHMEDABAD
GUJARAT
380015

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020 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 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 stipulated time limit under captioned regulations.

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

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

Authorised Signatory