

**28<sup>th</sup> April, 2024**

To,  
The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Script Code: 514448**

Dear Sir/Madam,

**Subject – Submission of Compliance Certificate – Regulation 7(3) of SEBI (LODR),  
Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.**

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We hereby submit the Compliance Certificate u/r Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

**For, Jyoti Resins and Adhesives Limited**

**Utkarsh Patel  
Managing Director  
DIN: 02874427**

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

**For Jyoti Resins & Adhesives Ltd**

**For LINK INTIME INDIA PVT. LTD.**



**(COMPLIANCE OFFICER)**

**Ashok Shetty**  
**Vice President - Corporate Registry**