

Dated: 26<sup>th</sup> April, 2021

To,  
The Manager  
The Listing Dept.  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: 505840**

Dear Sir,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31<sup>st</sup>, 2021.**

Based on the certificate received from Link InTime India Pvt Ltd, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the stock exchange where the earlier issued securities are listed.

We request you to take the above on record.

Thanking you,

**Thanking You,**

**FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED**

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "Jaipan Industries Ltd." around the perimeter.

**ATIN AGARWAL**

**AUTHORISED PERSON**

Date : 05.04.2021

TO,  
JAIPAN INDUSTRIES LTD.  
4/3 SONAL PARTMENT  
SONAWALA CROSS ROAD,  
NO 1 GOREGAON (E)  
MUMBAI: 400063

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**


Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 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 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Authorised Signatory  
Suman Shetty-AVP