

# Jagatjit Industries Limited

4<sup>th</sup> Floor, Bhandari House 91,  
Nehru Place, New Delhi 110019  
Tel: +91 11 26432641 / 42  
Fax: +91 11 41618524 / 26441850



Date: 28<sup>th</sup> October, 2021

The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001  
022-22723121, 2037, 2061

Sub: Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015

Scrip Code : 507155

Dear Sir,

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate by the practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
for Jagatjit Industries Limited

**ROOPESH KUMAR**

Digitally signed by ROOPESH KUMAR  
DN: cn=JIL, o=Jagatjit Industries Limited,  
c=IN, email=roopesh.kumar@jagatjit.com,  
serialNumber=2430001, street=50, JAWAHAR  
CHANDRA VERMA HOUSE NO 14B,  
serialNumber=9d5d3cc7073f21fb0151330ec0b  
9e4914205e2209411316e1e65000226849d10,  
o=Personal, cn=ROOPESH KUMAR  
Date: 2021.10.28 21:56:36 +05'30'

Roopesh Kumar  
Company Secretary

ICSI Membership No.F10058

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**For the Half Year Ended on 30<sup>th</sup> September, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAGATJIT INDUSTRIES LIMITED (CIN No. L15520PB1944PLC001970)** maintained by the Company “**IN HOUSE**” pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** for the purpose of issuing a Certificate under **Regulation 40(9)** of The SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the Company has issued all certificates within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal or exchange during the half year ended on 30<sup>th</sup> September, 2021.

Further there was no case of endorsement of calls/allotment monies.

**For Saqib & Associates**  
**Company Secretaries**

For SAQIB & ASSOCIATES  
  
Proprietor

Mohd Saqib  
Proprietor  
CP No. 18116

Date: 28<sup>th</sup> October, 2021  
Place: New Delhi  
UDIN: A048433C001306657