

JKTIL:SECTL:SE:2021

Date:

9 APR 2021

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400 001

National Stock Exchange of India Ltd. Exchange Plaza, Block - G, C - 1

Bandra-Kurla Complex

Bandra (E),

Mumbai-400 051

Through: BSE Listing Centre

Scrip Code: 530007

Through: NEAPS

Scrip Code: JKTYRE

Dear Sirs,

Re: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations

Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

We are pleased to enclose herewith a Compliance Certificate dated 8th April 2021 duly signed by the Compliance Officer of the Company and the Authorized Representative of Alankit Assignments Ltd., Share Transfer Agent, in terms of the above mentioned Regulation, for the half year ended 31st March 2021.

Thanking you,

Yours faithfully, for JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company Secretary

CC to-

Alankit Assignments Ltd. 4E/2, Alankit Heights, Jhandewalan Extension, New Delhi- 110 055

Encl: as above





COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent (RTA), i.e. M/s Alankit Assignments Limited, a category - I RTA, registered with the Securities and Exchange Board of India vide Registration No.:- INR000002532, having their office at 4E/2, Alankit Heights, Jhandewalan Extension, New Delhi – 110 055.

This Certificate is being submitted in compliance with the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021 i.e., for the period from 1st October, 2020 to 31st March, 2021.

NDU

For JK Tyre & Industries Ltd.

Vice President (Legal) & Company Secretary

For Alankit Assignments Limited

Abhinav Kumar Agrawal **Deputy General Manager**

Authorized Representative

Date: 08-04-2021 Place: New Delhi