Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,

M.: 9898048360 CIN: L17239GJ1985PLC007829



Date: October 9, 2019

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ending on September 30, 2019.

Ref: Script Code -512453

With Reference to the captioned subject, we submit herewith the confirmation certificate received from M/s Skyline Financial Service Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on September 30, 2019.

Thanking You.

Yours Faithfully,

FOR, Shri Jagdamba Polymers Limited

AHMEDABAD

Company Secretary

Regd. Office: 802, Narnarayan Complex, Opp. Navrangpura Post Office, Navrangpura, Ahmedabad-380 009 Tele: +91-79-26565792, 26430201 ● E-mail: admin@jagdambapolymers.com ● URL: www.shrijagdamba.com



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No.: INR000003241 CIN No.: U74899DL1995PTC071324

Dated: October 09, 2019

Ref: SFSPL/RTA/ September/2019

To, The Company Secretary SHRI JAGDAMBA POLYMERS LIMITED NARNARAYAN COMPLEX, 802, NR. NAVRANAGPURA POST NAVRANGPURA, GUJARAT AHMEDABAD 380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref

: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " SHRI JAGDAMBA POLYMERS LIMITED " CIN: L17239GJ1985PLC007829. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharn

Authorised Signatory