

Dated: April 02^{nd,} 2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 505840

Dear Sirs,

Sub: Compliance Certificate pursuant to 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

We send herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for tehalf year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully

FOR AND ON BEHALF OF

JAIPAN INDUSTRIES LIMITED

ATIN AGARWAL

AUTHORISED PERSON



Dated: April 02nd, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Sub: Compliance Certificate pursuant to 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

Dear Sir/Madam

This is to certify that all activities in relation to both physical & electronic share transfer facility of the M/s. JAIPAN INDUSTRIES LIMITED are maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent registered with Securities Exchange Board of India having SEBI registration Type as Permanent Category I vide registration number INR0000004058.

The above is for your information & record purposes.

Thanking you

Yours faithfully,

FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED FOR AND ON BEHALF OF LINK INTIME INDIA PRIVATE LIMITED

henry

INDIAN OF THE PROPERTY OF THE

ATIN AGARWAL AUTHORISED PERSON AUTHORISED PERSON