



JKTIL:SECTL:SE:2022

Date: 19<sup>th</sup> April, 2022

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	Through: NEAPS
Scrip Code : 530007	Scrip Code : JKTYRE

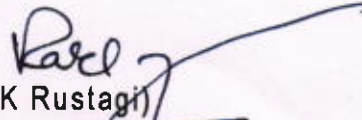
Dear Sir,

**Re. Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We enclose herewith a certificate of M/s VLA & Associates, Company Secretaries, pursuant to the above Regulation for the financial year ended 31<sup>st</sup> March 2022 and the same is self - explanatory.

Yours' faithfully,  
For JK Tyre & Industries Ltd.

  
(PK Rustagi)

Vice President (Legal) & Company Secretary

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

Encl: as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022**

To,  
**JK Tyre & Industries Ltd.**  
**Patriot House,**  
**3, Bahadur Shah Zafar Marg,**  
**New Delhi – 110 002**

Dear Sir,

I, have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **JK Tyre & Industries Ltd.** having its registered office at Jaykaygram, PO-Tyre Factory, Kankroli, Rajasthan-313 342 ("Company") maintained by M/s Alankit Assignments Ltd., New Delhi, Registrar and Share Transfer Agent (RTA), pertaining to equity shares of the Company during the financial year ended 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/RTA, hereby certify that during the financial year ended 31<sup>st</sup> March 2022:

- A) The Company has issued share certificate(s)/letter of confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities/ Change of name and issue of duplicate share certificate(s) received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
- B) The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

**For VLA & Associates  
Company Secretaries**

VISHAL  
LOCHAN  
AGGARWAL

Digitally signed by  
VISHAL LOCHAN  
AGGARWAL  
Date: 2022.04.19  
11:12:46 +05'30'

**Date: 19<sup>th</sup> April, 2022**  
**Place: New Delhi**

**Vishal Lochan Aggarwal**  
**Sole Prop.**  
**Membership No.F7241**  
**C.P. No.7622**  
**UDIN: F007241D000153299**