

Jagatjit Industries Limited

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



Date: 27th October, 2020

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 30th September, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

**Yours faithfully,
for Jagatjit Industries Limited**

ROOPES Digitally signed by
ROOPESH KUMAR
H KUMAR Date: 2020.10.27
12:36:13 +05'30'

Roopesh Kumar
Company Secretary
ICSI M. No. F10058

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
For the Half Year Ended on 30th September, 2020**

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 **1st April, 2020 to 30th September, 2020** 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 30th September, 2020.

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

**For Saqib & Associates
Company Secretaries**



Mohd Saqib
Proprietor
CP No. 18116



Date: 20th October, 2020

Place: New Delhi

UDIN: A048433B001014046