

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Star Export House

Date: January 12, 2022

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 December 31, 2021.

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 December 31, 2021.

Thanking You.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited

Kunjal Soni
Company Secretary



Dated: January 03, 2022

Ref: SFSPL/RTA/ December/2021

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2021**, w.r.t. physical share certificates received for dematerialization 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:

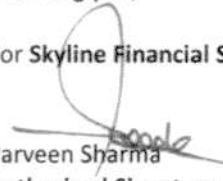
and

- 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 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

