

JAYABHARAT CREDIT LIMITED

(Formerly: The Jayabharat Credit & Investment Co. Ltd.) CIN: L66000MH1943PLC003899

JCL: 04.2023

12.04.2023

To, The Manager – Listing Department The BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject we hereby certify that all the activities of the Company in relation to both physical and electronic transfer facilities are maintained by our Registrar and Share Transfer Agent Link Intime India Private Limited and the relevant certificate for the year ended 31st March, 2023 is annexed herewith.

We request you to kindly take a note of the same.

Thanking you,

For Jayabharat Credit Limited,

Authorised Signatory,

Encl. As above.

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Jayabharat Credit Ltd

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)