

JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone: 0124-4623400 Fax: 0124-4623403 E-mail: info@jushinindia.com Website: www.jpmgroup.co.in CIN: L52110DL1986PLC025118

April 12, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 513252

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and participants)

Regulation, 2018 for the quarter ended March 31, 2023

Dear Sir, Pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018 please find attached Certificate for the quarter ended March 31, 2023. You are requested to take the information on records.

Thanking you

Yours faithfully, For Jay Ushin Limited

Jyoti Kataria Company Secretary M No. A55376





RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020 Phone: 011-26387320,21 Fax: 011-26387322

E-mail: investor.services@rcmcdelhi.com CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

Dated 03/04/2023

To The Company Secretary Jay Ushin Limited. G P 14, HSIIDC Indl Estate Sector-18, Gurgaon-122001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2023

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

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Thanking you,

For RCMC Share Registry Pvt Ltd

Authorized Signatory.