

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 10, 2021

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 513252

Subject: <u>Compliance Certificate under Regulation 7(3) of Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s Jay Ushin Limited (CIN: L52110DL1986PLC025118) for the half – year ended March 31, 2021 have been maintained by the registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s RCMC Shares Registry Private Limited (SEBI Registration No. INR000000429) at B - 25/1, Okhla Industrial Area, Phase - 2 near Rana Motors New Delhi - 110020.

For Jay Ushin Limited

VIMR .

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Upma Ahuja Company Secretary M.No. 30651 For RCMC Share Registry Private Limited

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Authorised Signatory

