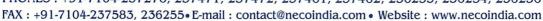
JAYASWAL NECO INDUSTRIES LTD

CIN: L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE: F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES: +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256





25th April, 2023

To Manager (Listing) National Stock Exchange of India Limited. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. Symbol: JAYNECOIND

Manager (Listing)
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip code: 522285

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

We enclose herewith the Certificate issued by Smt. Namita Buche, Practicing Company Secretary, Nagpur pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of dispatch of Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc. by the Company for the year ended 31st March, 2023.

You are requested to take the above submission on record.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Ashish Srivastava

Company Secretary & Compliance Officer

Membership No. A20141

Encl.: As above.



NAMITA BUCHE

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jayaswal Neco Industries Limited having Registered Office at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440 016 maintained by *M/s* Link Intime India Pvt. Ltd. pertaining to transfer of equity shares, sub-division, consolidation, renewal etc. of Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2023:

A) Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc., if any, of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers and other Registers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

Neutre

CS Namita Buche
Practicing Company Secretary
Membership No. ACS - 36514
CP No. - 14220
UDIN - A036514E000187051

ACS 36514

Place: NAGPUR

Dated: 25th April, 2023