

SHR/21/

20.04.2022

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring, Dalal Street
Mumbai-400001

Dear Sir,

As required under sub regulation (3) of Regulation 7 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 we enclose a compliance certificate certifying maintaining physical & electronic transfer facility by our Registrar & Share Transfer Agent for the year ended 31st March, 2022

We hope you find the same in order, kindly acknowledge receipt and confirm.

Thanking you,

Yours faithfully For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala)

President & Secretary

Encl. as above

Regd. & H.O.: Industry House, 15th Floor, 10, Camac Street, Kolkata - 700 017, India, Ph.: +91 33 2282 7531-4, Fax: +91 33 2282 7535

E-mail: webmaster@jayshreetea.com Website: www.jayshreetea.com, CIN - L15491WB1945PLC012771



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of BEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to JAY SHREE TEA & INDUSTRIES LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to 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 physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWAR! DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 04/04/2022

FOR JAY SHREE TEA & INDUSTRIES LTD.

R.K. GANERIWALA President & Secretary

