



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

E-mail:jctdelhi@jctltd.com/jctsecretarial@jctltd.com

March 2, 2022

National Securities Depository Limited Trade World, 4th Floor, Kamla Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013

BSE Limited 25th Floor, PJ Tower, Dalal Street, Fort, Mumbai, 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Month ended February, 2021

Dear Sir/Madam

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, a certificate is hereby being annexed.

The said certificate contains the details about the securities Dematerialized/Rematerialized for the month of February; 2022. This is for your information and record please.

Thanking You,

anson Netin Sigh & on behalf of

Limited

ar Kanwar Nitin Singh (Company Secretary)

Encl:AA

JCT LIMITED

REPORT OF SECURITIES DEMATERIALISED / REMATERIALISED DURING THE MONTH OF FEBRUARY, 2022

| SI. No. | Particulars | Share Certificate Numbers | | No. of Shares | Distinctive Numbers | |
|------------|--|------------------------------|----|---|---------------------|----|
| | | | | | From | То |
| | | From | То | | () | |
| 1. | Total shares held in dematerialized form as on 01/02/2022 (Opening Balance) (A) | | - | 830504941 | - | - |
| 2. | Shares Dematerialised during the month Total No. of shares dematerialised during month (B) | | | 1184 (NSDL) 165 (CDSL) 1349 TOTAL | * | |
| 3. | Shares Rematerialised during the month Total No. of shares Rematerialised during month (C) | - | - | 0 (NSDL) (CDSL) (TOTAL) | - | |
| 4. | Total Shares held in dematerialized form as on 28/02/2022 (Closing Balance) (A) + (B) – (C) | - | - | 830506290 | - | - |

We confirm that the balances electronically provided by NSDL/CDSL have been reconciled with the records of the Company.

The certificates in respect of the Shares dematerialised have been defaced and cancelled/mutilated as per the prescribed norms.

5648667 Shares were alloted to Phoenix ARC Pvt.Ltd. and 24257359 shares were alloted to Phoenix ARC Pvt. Ltd as Trustee of Phoenix Trust-FY-19-5 Scheme G which are pending for listing at BSE.

For JCT LIMITED

COMPANY SECRETARY

For RCMC SHARE REGISTRY PVT. LTD. Reg

New Delhi

(RAVINDER DUA)
GENERAL MANAGAER (SYSTEMS)