

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLCO16154

(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

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



10th April, 2024

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND
Through: NEAPS

BSE Limited
Scrip code: 522285
Through: BSE Listing Centre

Dear Sir,

Sub.- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

You are requested to take the above submission on record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

Ashish



Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141

Encl.: As above.

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)

PHONES : 0 1 1 - 3 2 0 4 1 6 9 5

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TRUST HOUSE, 5th FLOOR,
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KOLKATTA - 700012 INDIA FAX : 033-22122560

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BHILAI - 490026 CHHATISGARH, INDIA

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April 03, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of 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 both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Jayaswal Neco Industries Ltd

For LINK INTIME INDIA PVT. LTD.

ASL



(COMPLIANCE OFFICER)

Ashok Shetty

Ashok Shetty
Vice President - Corporate Registry