

JAY KAILASH NAMKEEN LIMITED CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT -

360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT – AHMEDABAD HIGHWAY, AT

KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com **Website:** www.jaykailashnamkeen.com

Phone: +91 94262 02099

03rd July, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.
(BSE Scrip Code: 544160)

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2024.

Dear Sir/ Madam,

In accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached Certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on 30th June, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully, For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara Chairman cum Managing Director DIN: 09221477



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
JAY KAILASH NAMKEEN LIMITED
DEEVA HOUSE, FOURTH FLOOR, DIWANPARA
11/12 CORNER, RAJKOT GUJARAT 360001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "JAY KAILASH NAMKEEN LIMITED" CIN: U15549GJ2021PLC123708.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signator