

JKTIL:SECTL:SE:2020

15th October 2020

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street.

Mumbai-400 001.

National Stock Exchange of India Ltd.

Exchange Plaza, Block - G, C-1,

Bandra - Kurla Complex, Bandra (E),

Mumbai -400 051

Through: BSE Listing Centre

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Scrip Code : 530007

Through: NEAPS

Scrip Code: JKTYRE

Dear Sir,

Re. Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a certificate of M/s VLA & Associates, Company Secretaries, pursuant to the above Regulation for the half year ended 30^{th} September 2020 and the same is self - explanatory.

Yours' faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company Secretary

CC to-Alankit Assignments Ltd. 4E/2, Alankit House, Jhandewalan Extension, New Delhi- 110 055

Encl: as above







'LA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (FOR HALF YEAR ENDED 30th SEPTEMBER 2020)

To, JK Tyre & Industries Ltd. Patriot House, 3. Bahadur Shah Zafar Marg, New Delhi – 110 002

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JK Tyre & Industries Ltd. having its registered office at Jaykaygram, PO-Tyre Factory, Kankroli, Rajasthan-313 342 ("Company") maintained by M/s Alankit Assignments Ltd., New Delhi, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/RTA, I hereby certify that the Company has issued during half year ended on 30th September 2020:

- Share Certificate(s) relating to the transfer of shares received during the period from 1st A) April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of transfer deed excepting those rejected on technical grounds.
- Share Certificate(s) in respect of requests for sub-division, consolidation, renewal, B) exchange or endorsement of calls/allotment monies have been issued within thirty days from respective date of lodgment.

For VLA & Associates **Company Secretaries**



VISHAL LOCHAN LOCHAN AGGAR WAL

Digitally signed AGGARWAL Date: 2020.10.15 11:20:19 +05'30'

Date: 15th October, 2020

Place: New Delhi

Vishal L Aggarwal Sole Prop. Membership No. F7241 C.P. No.7622

UDIN: F007241B000955441