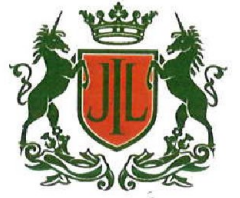


# Jagatjit Industries Limited

4<sup>th</sup> Floor, Bhandari House 91,  
Nehru Place, New Delhi – 110019  
Tel: +91 11 26432641 / 42  
Fax: +91 11 41618524 / 26441850



Date: 28<sup>th</sup> April, 2022

The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001  
022-22723121, 2037, 2061

Sub: Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015

Scrip Code : 507155

Dear Sir,

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate by the practicing Company Secretary for the Financial Year ended on 31<sup>st</sup> March, 2022.

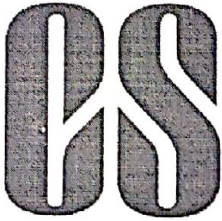
You are requested to kindly take the above information on records.

Yours faithfully,  
For Jagatjit Industries Limited

Roopesh Kumar  
Company Secretary & Compliance Officer  
ICSI Membership No.F10058



Encl : as above



## Prateek Kapoor & Associates

Contact No.: 9971531898, 9711598323

Email Id: csprateekk159@gmail.com

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAGATJIT INDUSTRIES LIMITED** (CIN No. L15520PB1944PLC001970) maintained by the Company "IN HOUSE" pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by SEBI and based on the information provided by the Company, I hereby certify that the Company has issued all certificates within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal or exchange during the year ended on 31<sup>st</sup> March, 2022.

Further there was no case of endorsement of calls/allotment monies during the financial year ended on 31st March 2022.

For Prateek Kapoor & Associates



Prateek Kapoor

Practicing Company Secretary

C.P. No. 21728

UDIN: A057007D000218223

Peer Review Certificate no. 1950/2022

Date: 27-04-2022

Place: Delhi

Office Address: S-193, Ground Floor, School Block, Street No. 2, Shakarpur, Delhi-110092