

Dated: 08th April, 2023

To,
The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P. J. Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023
Script Code: 505840

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2023.

Based on the certificate received from Link Intime Pvt Ltd. , Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the stock exchange where the earlier issued securities are listed.

We request you to take the above on record.

Thanking You,
Yours Faithfully

**FOR AND ON BEHALF OF
JAIPAN INDUSTRIES LIMITED**

VEENA J Digitally signed
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Date: 2023.04.08
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**VEENA AGARWAL
AUTHORISED PERSON**

Date : 06th April, 2023

To,
The Company Secretary
JAIPAN INDUSTRIES LIMITED
17/1, CAMA INDUSTRIAL ESTATE,
WALBHAT ROAD,
GOREGAON (EAST),
MUMBAI – 400063.

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations