

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269

Email: jattashankarind@yahoo.com Website: www.jsil.in

To,

Date: 19/10/2020

The Manager,

Listing Dept./Market Operation Dept.

BSE Limited ,

14th Floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Submission of Half Yearly Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate certifying compliance with the requirements of sub- regulation (2) of Regulation 7 for the Half Year ended September 30, 2020.

You are requested to take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

SD/-

CS Varsha Maheshwari

Company Secretary and Compliance Officer

Encl.: As Above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Jattashankar Industries Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Jattashankar Industries Ltd

Varsha
Mahesh
wari

Digitally signed by Varsha Maheshwari
DN: cn=, email=, o=, ou=, serial=, c=IN
2.5.4.20=cc875a200164780891715804a
3a9602075c5d164886285e8064609c
e0a4c3d8=311406, st=Haryana,
serialNumber=3832a45f5320275621621f4
e04f9ec2a28265a075627694426216463a
=92, cn=Varsha Maheshwari
Date: 2020.10.19 16:31:55 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Signature Not Verified
Digitally signed by B N Ramakrishnan
Date: 2020.10.08 09:49:35 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)