JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria 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: 18th October, 2021

BSE Limited,
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Dear Sir/Madam,

Please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September , 2021 received from Linkintime India Pvt Ltd (Sharex Dynamic (India) Private Limited merged with Linkintime India Pvt Ltd), Registrar and Share Transfer Agent of the Company.

You are requested to take the same in your records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

J.S.Poddar

JATTASHANKAR INDUSTRIES MUMBAI 400 063.

Jattashankar Poddar
Managing Director

Enclosed: As Above

LINK Intime

LINK INTIME INDIA PVT. LTD.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 08-10-2021

To,
The Compliance Officer/ Company Secretary
JATTASHANKAR INDUSTIES LTD
11, PARASRAMPURIA APARTMENT,
FILM CITY ROAD, OPP. BANK OF INDIA,
GOKULDHAM, GOREGAON (E) ,
MUMBAI
PINCODE : 400063

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.