

April 18, 2022

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <u>Scrip Code : 532286</u>	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <u>Symbol : JINDALSTEL</u>
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Dear Sir/Madam,

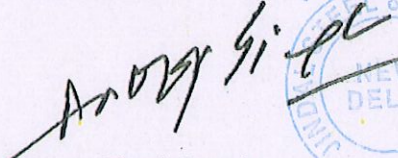
Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate obtained from the Practicing Company Secretary for the Financial Year ended on March 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Jindal Steel and Power Limited**


Anoop Singh Juneja
Company Secretary & Compliance Officer



Encl: as above

Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN: L27105HR1979PLC009913

T: +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** www.jindalsteelpower.com **E:** jsplinfo@jindalsteel.com

Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana

To,
Jindal Steel & Power Limited (ISIN: INE749A01030)
Jindal Centre,
12, Bhikaiji Cama Place
New Delhi 110066


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

We have examined the relevant books and records of **M/s Jindal Steel & Power Limited** having its **Registered Office** situated at **O. P. Jindal Marg, Hisar, Haryana -125005** and **Corporate Office** situated at **Jindal Centre, 12, Bhikaiji Cama Place, New Delhi-110066**, produced before us, by its RTA, **M/s Alankit Assignments Limited** for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in our opinion and according to the best of our information and belief the company has delivered the following in relation to the financial year ended on **31st March, 2022**:

- a) (i) Share Certificate(s) relating to the requests for transfer of shares related to transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the financial year ended on **31st March 2022** as entered in the Memorandum of Transfers have been issued within the stipulated period from the date of lodgment for transfer of shares except those rejected on technical grounds.
- (ii) Share certificate(s) relating to the requests for transmission of shares received during the financial year ended on **31st March 2022** as entered in the Memorandum of Transfers have been issued within the stipulated period from the date of lodgment for transfer / transmission of shares except those rejected on technical grounds.
- b) Share certificate(s) relating to the request for duplicate share certificates received during the financial year ended on **31st March 2022** have been issued within the stipulated period from the date of lodgment.
- c) Share certificate(s) relating to the request for exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies, if any, received during the financial year ended on **31st March 2022** have been issued within the stipulated period from the date of lodgment.

d) Name of RTA - **M/s. Alankit Assignments Limited**
Registered office at: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055

For Navneet K Arora & Co LLP
Company Secretaries,


Navneet Arora
Managing Partner

FCS No.: 3214, CP No.: 3005
ICSI Firm Unique Identification Code: P2009DE061500
UDIN NO: F003214D000102808
Place: New Delhi
Date: 13th April 2022

