

JKTIL:SECTL:SE:2020

Date: 18th May 2020

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400 001.

Through: BSE Listing Centre

Scrip Code: 530007

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra- Kurla Complex,

Bandra (E), Mumbai- 400 051.

Through: NEAPS

Scrip Code: JKTYRE

Dear Sirs,

Re: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015

We are pleased to enclose herewith a Compliance Certificate dated 15th April 2020 duly signed by the Compliance Officer of the Company and the Authorized Representative of Alankit Assignments Ltd., Share Transfer Agent, in terms of the above mentioned Regulation, for the half year ended 31st March 2020.

Thanking you,

Yours' faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company

Secretary

CC to-Alankit Assignments Ltd. 3E/7, Jhandewalan Extension, New Delhi-110 055

Encl: as above





COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent (RTA), i.e. M/s Alankit Assignments Limited, a category - I RTA, registered with the Securities and Exchange Board of India vide Registration No.:- INR000002532, having their office at 3E/7, Alankit Heights, Jhandewalan Extension, New Delhi - 110 055.

This Certificate is being submitted in compliance with the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 i.e., for the period from 1st October 2019 to 31st March, 2020.

For JK Tyre & Industries Ltd.

Vice President (Legal) & Company Secretary

For Alankit Assignments Limited

JAGDEEP KUMAR

SINGLA

(J.K. Singla)

Senior Manager & **Authorized Representative**

Date: 15-04-2020 Place: New Delhi