

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

January 23, 2024

To,
Corporate Relationship Department
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Ref: BSE Scrip Code: 523467 and Scrip Code: JAIMATAG

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter and nine months ended December 31, 2023, as received from Link In Time India Private Limited; the Registrar and Share Transfer Agent ("RTA") of the Company.

This is for your information and record.

Thanking you,
For **Jai Mata Glass Limited**

Amrita Mittal
Company Secretary & Compliance Officer

Date: 06.01.2024

**The Company Secretary
M/s. Jai Mata Glass Limited.
4th Floor, Property No.-2
Khasra No. 619/4 & 619/7, Gopala Building
Opp. Tivoli Garden Chattarpur
New Delhi
110074**

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 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 dematerialization 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 Truly,
For Link Intime India Pvt. Ltd



**Swapan Kumar Naskar
Associate Vice-President & Head (North India)**