

18 MAY 2020

JKTIL:SECTL:SE:2020

National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd. Marathon Futurex, 25th Floor, A Wing, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013
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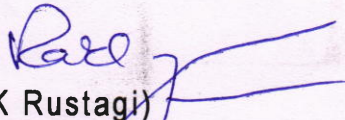
Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

We enclose herewith letter dated 15th April 2020 of M/s Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company, being the certificate under aforesaid Regulation and the same is self-explanatory.

Thanking you,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)
Vice President (Legal) & Company
Secretary

Encl : As Above

Cc. 1. BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

2. National Stock Exchange of India Ltd.
Exchange Plaza, C - 1, Block- G,
Bandra - Kurla Complex, Bandra(E)
Mumbai - 400 051.





Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

15th April, 2020

To

The Company Secretary
JK Tyre and Industries Limited
Gulab Bhawan 6A
BSZ Marg
New Delhi - 110002

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "JK Tyre and Industries Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

JAGDEEP
KUMAR SINGLA

J K Singla
Sr. Manager

Digitally signed by JAGDEEP KUMAR SINGLA
DN: email=jksingla@alankit.com, c=IN, ou=Alankit, street=Flat
No.205-208, Jhandewalan Extension, New Delhi-110056
o=Alankit
serialNumber=5645407289119261130891264740847
Signature: sha1RN010381234, sha1RN010381234, sha1RN010381234
Date: 2020.04.15 15:57:40 +05'30'

SEBI Registration No.

INB260881235, IN-230881235, INE230881235, INBL10881234, INF-010881234, INE010881234, INE260881235, NE05L881235, INP00J001363, IN-UP-NSDL-14-36, IN-UP-CDSL-43-09

CIN : U74210DL199 PLC042589

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110056

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110056

Phone : +91-11-4204 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com