

26.10,2020

To, The Deputy Manager Bombay Stock Exchange Limited Phirozejeejeebhoy Towers Dalal Street Mumbai-400001

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

(Name of the Company- JAGAN LAMPS LIMITED) (Script Code- 530711)

Dear Sir/Madam,

Please find attached herewith half yearly Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 duly signed by the Compliance officer of the Company and Mas Services Limited (the Registrar and Share Transfer Agents of the Company having their office at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 for the period 1^{se} April, 2020 to 30th September, 2020.

We request you to kindly take this on Record.

Thanking You.

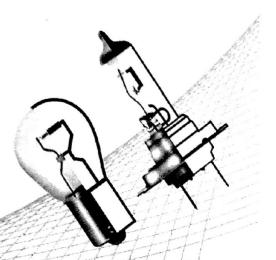
Yours Sincerely,

For JAGAN LAMPS LIMITE NARELA PW (Sandeep Yadav) COMPANY SECRETARY

Encl: As Above

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA) Tel : 8814805077 E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com Website : www.jaganlamps.com CIN : L31501HR1993PLCO33993



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COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED ON 30.09.2020 IN RESPECT OF JAGAN LAMPS LIMITED

(Pursuant to regulation 7(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015)

It is hereby confirmed that all activities in relation to both physical and electronic share transfer facilities for JAGAN LAMPS LIMITED are maintained by the MAS SERVICES LIMITED (The Registrar and Share Transfer Agents) of the Company having their office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 registered with Securities and Exchange Board of India.

Further, it is hereby certified that the requirements of sub regulation (2) of regulation 7 of SEBI (Listing Obligation & Disclosures Requirement) Regulation, 2015 for the half year ended on 30th September, 2020 in respect of JAGAN LAMPS LIMITED were duly complied with.

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For JAGAN LAMPS & MITED

(SANDEEP YADAV) COMPANY SECRETARY

Date: 19.10.2020 Place: Kundli (Haryana) For MAS SERVICES LIMITED

T-34, Okhla Indi. Area Phase-II.

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(SHARWAN MANGLA) GENERAL MANAGER

21/10/2020 MEW D'ELMI Date: Place: