

J/BSE/90

15th April, 2021

To,

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Fort,
Mumbai -400001

Scrip Code: 532820

Subject: Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.

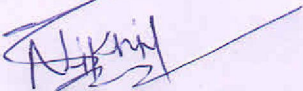
Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021, based on the certificate received from Link Intime India Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and
- b) The security Certificate (s) received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted and register of member as the registered owner within 15 days.

Kindly take the same on your records.

Thanking you,
Yours truly,
For Jagjanani Textiles Limited


Nikhil Sharma
Company Secretary and Compliance Officer

Encl.: RTA letter dated 05th April 2021.



Date-05/04/2021

To
JAGJANANI TEXTILES LTD
92, DOCTOR COLONY DCM
AJMER ROAD
JAIPUR-302021

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


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