

Solution Context Context Press Press

Dated: 12.04.2024

То

The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 The Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31st March, 2024.

Kindly find the said statement in order and take on record.

Thanking you,

Yours faithfully, For Jindal Cotex Limited,

Sandeep Jindal (Managing Director & CFO) DIN: 01639743



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Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.</u>

The Company has appointed Bigshare Services Pvt. Ltd having Registration No. INR000001385 as Registrar and Share transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by Share transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385 for the year ended 31.03.2024

Kindly take note of the above.

Thanking you,

Yours faithfully, For Jindal Cotex Limited,

For Bigshare Services Pvt. Ltd.

(Sandeep Jindal) (Managing Director & CFO) DIN: 01639743 (Authorised Signatory)