

JIK INDUSTRIES LIMITED

Date: 24th April 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 511618
Through BSE Listing Centre

Scrip Code: JIKIND
Through NEAPS Portal

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for financial year ended on March 31, 2024.

Dear Sir / Madam,

With reference to Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by the Practicing Company Secretary, for the period from April 01, 2023 to March 31, 2024.

Kindly take this information on your records and acknowledge the receipt.

Thanking you.
Yours faithfully,

For and on behalf of JIK Industries Limited

MOHINI
VIKAS
SAWANT

Digitally signed by
MOHINI VIKAS
SAWANT
Date: 2024.04.24
19:26:55 +05'30'

Mrs. Mohini Sawant
Company Secretary & Compliance officer
Membership No: A49186
Place: Thane

Enclosed: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from B. R. Gharpure & Associates, Practicing Company Secretary.

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Limited
Mills Compound, Lower Parel, Mumbai – 400 013,
Maharashtra, India

The Central Depository Services (India) Limited
Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal
Street, Mumbai - 400 023 Maharashtra India

BHUSHAN R. GHARPURE
M.Com, F.C.S
Mob No.: 9819365085
Email: gharpurecs@gmail.com

B.R.GHARPURE & ASSOCIATES
PRACTICING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD ENDED 01ST APRIL 2023 TO 31ST MARCH 2024

I have examined the share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **JK INDUSTRIES LIMITED** ("the Company") mentioned by **Link Intime India Pvt. Ltd** (Pertaining to the transfer of equity shares of the company from **PERIOD ENDED 01ST APRIL 2023 TO 31ST MARCH 2024** for the purpose of issuing a Certificate as Regulation 40 (9) of the Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 entered in to by, I hereby certify that the Company has delivered during the Year Ended **01ST APRIL 2023 TO 31ST MARCH 2024**:

- A) Share/ Debenture Certificate(s) relating to the transfer of shares/. Debentures received during the period **01ST APRIL 2023 TO 31ST MARCH 2024** as entered in the Memorandum of Transfer has been issued within one month from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange of endorsement of call/allotment monies, if any from respective date of lodgment of each deed expecting those rejected on technical grounds.
- B) Any other information , if applicable): NIL

For B. R. GHARPURE & ASSOCIATES
Practicing Company Secretary



A handwritten signature in blue ink, appearing to read "Bhushan R. Gharpure", with a horizontal line underneath.

Bhushan R. Gharpure
Proprietor
FCS NO. 9004
COP No. 9827
UDIN: **F009004F000231919**

Date: 24.04.2024
Place: Kalyan

Address: 4, Navsnehankit Society, Modak Lane, Tilak Chowk Kalyan (w) - 421301