

May 26, 2020

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 cmlist@nse.co.in Security Code: JSLHISAR	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 corp.relations@bseindia.com Security Code: 539597
---	---


Sub: Compliance Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

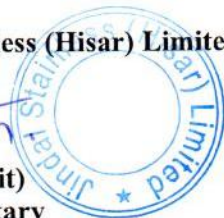
In terms of the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 26th May, 2020, from Mr. Rajesh Garg of M/s Rajesh Garg & Co., Company Secretaries for the half year ended on 31st March, 2020.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,
For **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary



Encl.: As mentioned above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after deadline on 1st April, 2019.

Accordingly, I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jindal Stainless (Hisar) Limited (the Company) maintained by M/s Link Intime India Pvt. Limited, Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer deeds which were lodged prior to 1st April, 2019 and re-lodged thereafter, for transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and to the best of my knowledge, I hereby certify that:


- A) (i) the Company has delivered during half year ended on 31st March, 2020, share certificates relating to transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from 1st October, 2019 to 31st March, 2020, within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- (ii) the Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to sub-division (split), renewal, duplicate share certificate(s) in lieu of original lost/misplaced and consolidation received during the period from 1st October, 2019 to 31st March, 2020, within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Nil

Place: Hisar
Date: May 26, 2020
UDIN=F005960B000277541



For Rajesh Garg & Co.


Rajesh Garg
Company Secretary
C.P. No. 4093

Note: Due to lockdown on account of COVID – 19, Pandemic, we were not able to carry out physical visit to RTA office for verification of data. This certificate issued on the basis of inputs/confirmations received from RTA including email received from them.

