JAGJANANI TEXTILES LIMITED CIN: L17124RJ1997PLC013498

SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I, JAIPUR, JAIPUR, RAJASTHAN, INDIA, 303007

EMAIL ID: JTLSGV@GMAIL.COM | MOBILE NO: +91 99099 15031

30.04.2024

To,

BSE Limited

Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 532825

Dear Sirs,

Sub.: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We forward herewith the Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

Thanking you,

Yours faithfully,

FOR, JAGJANANI TEXTILES LIMITED

AVANISHKUMAR MANOJKUMAR PATEL MANAGING DIRECTOR DIN: 02724940

April 05, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 532825

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

For Jagjanani Textiles Limited

For Link Intime India Private Limited

Company Secretary & Compliance Officer

Authorized Representative