

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

April 19, 2024

To,
Corporate Relationship Department
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Ref: BSE Scrip Code: 523467 and Scrip Code: JAIMATAG

Sub: Submission of Certificate under Regulation 7(3) for the financial year ended on 31st March, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the certificate for the financial year ended March 31, 2024.

You are requested to take note of the above for your records.

Thanking you,
For **Jai Mata Glass Limited**

Amrita Mittal
Company Secretary & Compliance Officer

April 05, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 523467

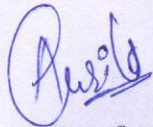
Dear Sir / Madam,

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 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 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

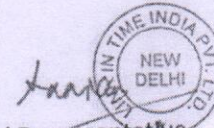
For Jai Mata Glass Limited



Company Secretary & Compliance Officer



For Link Intime India Private Limited


Authorized Representative