

Ref No.: JBF/SECTL/SE/ 10th January, 2024

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001. The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051.

<u>Sub</u>: Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended 30th December, 2023.

Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participant) Regulation, 2018, we do hereby certify that securities received for dematerialization during the quarter ended 30th December, 2023, have been mutilated and cancelled after due verification and the same of the depository has been in our records as the registered owner. Confirmation Certificate dated 6th January, 2024 received from our Registrar viz, Link Intime India Pvt Ltd for said compliance is also attached.

This is for your information and record.

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

MRS. UJJWALA APTE (COMPANY SECRETARY)

REGD. OFFICE: SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA) TEL.: +91-0260-2642745/46, 2643861/62 •-FAX: +91-0260-2642297 E-mail: admin@jbfmail.com

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Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 06.01.2024

TO,
JBF INDUSTRIES LIMITED
SURVEY NO 273,
VILLAGE ATHOLA,
SILVASSA - 396230

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Suman Shetty

Assistant Vice President – Client Relations