

JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

January 11, 2024

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Scrip Code: 530405

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

Dear Sir/Ma'am,

With reference to the subject captioned above, please find attached herewith the Confirmation Certificate received for the quarter ended 31st December, 2023 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Hope you find the above in order.

Thanking you,

For JINDAL CAPITAL LIMITED

SADHU Digitally signed by SADHU RAM AGGARWAL Date: 2024.01.11 16:04:31 +05'30'

Sadhu Ram Aggarwal Chairman-cum-Managing Director

DIN: 00961850

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Phone: 011-45578272



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000 : 011- 41410591

Fax

E-mail : delhi@linkintime.co.in

Date: 11/01/2024

The Company Secretary M/s Jindal Capital Limited 201, Aggarwal Plaza Sector-9, Rohini Delhi - 110084

Dear Sir.

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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

Bharat Bhushan Assistant Vice President