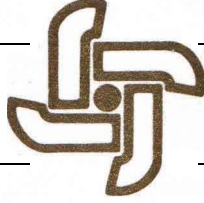

**Jupiter Industries &
Leasing Ltd.**



209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666 Cable : JUPIPORTS
CIN : L65910MH1984PLC032015

8th January, 2024

To,
BSE Limited,
Listing Compliance Department,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Re : Script Code: 507987

**Sub. : Certificate under Regulation 74 (5) of SEBI
(Depositories and Participants) Regulations, 2018
for the quarter ended 31st December, 2023.**

As per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we have enclosed herewith the Certificate from the Registrar and Transfer Agent (RTA), Link Intime India Pvt. Ltd. for the quarter ended 31st December, 2023.

Thanking you,

Yours faithfully,

For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT
DAMODARDAS SHAH

Digitally signed by HEMANT
DAMODARDAS SHAH
Date: 2024.01.08 14:41:03
+05'30'

HEMANT D. SHAH
Managing Director

Encl: As above

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
JUPITER INDUSTRIES & LEASING LTD.
209, MAKER BHAVAN III,
21, NEW MARINE LINES
MUMBAI
MUMBAI
PINCODE : 400020

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

Dear Sir/Madam,

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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.