

January 15, 2021

National Stock Exchange of India Ltd.	BSE Ltd.
"Exchange Plaza", C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (E),	Dalal Street,
Mumbai - 400 051	Mumbai - 400 001
<u>cmlist@nse.co.in</u>	corp.relations@bseindia.com
Security Code: JSL	Security Code: 532508

Sub: Compliance Certificate -Regulation 74 (5) Of SEBI (Depository And Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents Link Intime India Pvt. Ltd. in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended 31st December, 2020.

We request you to take the same on record.

Thanking you.

Yours sincerely, For Jindal Stainless Limited

(Navneet Raghuvanshi) Company Secretary

Encl.: As mentioned above

Copy to: Central Depository Services (India) National Securities Depository Limited Limited. 4th Floor, A Wing, Trade World, Marathon Futurex, Unit No. 2501, Kamla Mills Compound, 25th Floor, A-Wing, Mafatlal Mills Senapati Bapat Marg, Lower Parel Compound, Mumbai 400 013 N.M. Joshi Marg, Lower Parel, Mumbai- 400 013



CIN: L26922HR1980PLC010901 Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110066, India Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India T: +91 11 26188345, 41462000, 61462000 F: +91 11 41659169 E: info@jindalstainless.com Website: www.jindalstainless.com, www.jslstainless.com

Jindal Stainless Limited

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

January 1, 2021

LINKIntime

Company Secretary JINDAL STAINLESS LIMITED O P JINDAL MARG **HISSAR 125005**

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2020, 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.

SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16. Circular Nos. SEB1 vide their 2020:SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Swapan Kr Naskar AVP North India Operation

Regd: Off = C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : 022- 4918 6000 Fax : 022 4918 6060 E-mail : mumbai@linkintime.co.in -CIN : U67190MH1999PTC118368 Website : www.linkintime.co.in