



20<sup>th</sup> January, 2021

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 506522

National Securities Depository Ltd.,  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

Dear Sir,

**Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020 received from CB Management Services (P) Limited, Registrar and Share Transfer Agent of our company, confirming compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For J. L. Morison (India) Limited



Sonal Naik  
Company Secretary & Compliance Officer  
Membership No. A43179



Encl. : A/a

## J.L.MORISON (INDIA) LTD.



Peninsula Business Park, Tower "A"  
8th Floor, Senapati Bapat Marg,  
Lowerparel, Mumbai - 400013



Regd. Office : Rasoi Court, 20, Sir R.N.  
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**C B MANAGEMENT SERVICES (P) LIMITED**  
P-22, BONDEL ROAD, KOLKATA- 700019  
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033-40116700/11/16/18/23/28  
FAX : 91-033-40116739; E'mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
WEBSITE : [www.cbmsl.com](http://www.cbmsl.com)  
CIN : U74140WB1994PTC062959

4<sup>th</sup> January, 2021

**Ms. Sonal Naik**  
**Company Secretary & Compliance Officer**  
J.L. Morison(India)Limited  
**Kolkata - 700 001**

Dear Sir,

**Sub : Certificate under Regulation 74(5) for the quarter ended 31<sup>st</sup> December, 2020**

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,  
**For C B Management Services (P) Ltd.**



**Registrars**