

## April 12, 2024

**BSE Limited** 

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalel Street, Fort, Mumbai, 400,001

Dalal Street, Fort, Mumbai – 400 001

corp.relations@bseindia.com

Scrip Code: 532286

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E),

Mumbai-400051

cmlist@nse.co.in

Symbol: JINDALSTEL

Dear Sir/ Madam,

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate obtained from the Practicing Company Secretary for the Financial Year ended on March 31, 2024.

This is for your information and records.

Thanking you.

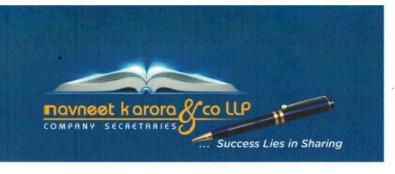
Yours faithfully,

For Jindal Steel & Powe

Ahoop Singh Juneja

Company Secretary

Encl.: as above





Regd. Office: E-8/1, LGF, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 +91-11- 49901507 +91 9810328141, 8076401996

info@navneetaroracs.com aroranavneet@rediffmail.com www.navneetaroracs.com ICSI Firm Registration No. P2009DE061500 ICSI Peer Review Certificate No.1653/2022 LLPIN-RAJ-0972

To,

Jindal Steel & Power Limited

(ISIN: INE749A01030)

Jindal Centre, 12, Bhikaiji Cama Place

New Delhi - 110 066

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024

We have examined the relevant books and records of Jindal Steel & Power Limited having its Registered Office situated at O. P. Jindal Marg, Hisar, Haryana – 125 005 and Corporate Office situated at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066, maintained by Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA), for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in our opinion and according to the best of our information and belief the company has delivered the following in relation to the financial year ended on 31st March, 2024:

- a) No Physical transfer of shares effected during the financial year ended on 31st March 2024.
- b) Share certificates (i.e., Letter of Confirmation) relating to the requests for transmission of shares received during the financial year ended on 31st March 2024 as entered in the Memorandum of Transfers have been issued within the stipulated period from the date of lodgment for transfer / transmission of shares except those rejected on technical grounds.
- c) Share certificates (i.e. Letter of Confirmation) relating to the request for duplicate share certificates received during the financial year ended on 31<sup>st</sup> March 2024 have been issued within the stipulated period from the date of lodgment.
- d) Share certificate(s) relating to the request for exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies, if any, received during the financial year ended on 31<sup>st</sup> March 2024 have been issued within the stipulated period from the date of lodgment.

e) Name of RTA - M/s. Alankit Assignments Limited
Registered Office: 205-208, Anarkali Complex, Jhande

Registered Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055

For Navneet K Arora & Coffee Company Secretaries, Arora

Navneet Arora

Managing Partner

FQS No.: 3214, CP No. 3005

ICSI Firm Unique Identification Code: P2009DE061500

LLPIN: AAJ-0972

New Delhi

ÚDIN NO: F003214F000098201

Place: New Delhi Date: 12<sup>th</sup> April 2024