



JKTIL:SECTL:SE:2024

Date:10th April 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, C - 1, Block- G, Bandra - Kurla Complex, Bandra(E) Mumbai - 400 051.
Scrip Code :530007	Symbol : JKTYRE

Dear Sirs,

**Re: Certificate under Regulation 40(9) & 40(10) of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We enclose herewith a certificate of M/s VLA & Associates, Company Secretaries, pursuant to the above Regulation for the financial year ended 31st March 2024 and the same is self - explanatory.

Yours faithfully,
For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company Secretary

CC to-
Alankit Assignments Ltd.
4E/2, Alankit House,
Jhandewalan Extension,
New Delhi-110 055

Encl: As Above



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

To,
JK Tyre & Industries Ltd.
Patriot House,
3, Bahadur Shah Zafar Marg,
New Delhi – 110 002

Dear Sir,

I, have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **JK Tyre & Industries Ltd.** having its registered office at Jaykaygram, PO-Tyre Factory, Kankroli, Rajasthan-313 342 ("Company") maintained by M/s Alankit Assignments Ltd., New Delhi, Registrar and Share Transfer Agent (RTA), pertaining to equity shares of the Company during the financial year ended 31st March 2024 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/RTA, hereby certify that during the financial year ended 31st March 2024:

- A) The Company has issued share certificate(s)/letter of confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities/ change of name and issue of duplicate share certificate(s) received during the period from 1st April 2023 to 31st March 2024 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
- B) The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date: 10th April, 2024
Place: New Delhi



For VLA & Associates
Company Secretaries

Vishal Aggarwal

Vishal Lochan Aggarwal
Sole Prop.

Membership No. F7241

C.P. No. 7622

ICSI Unique Code: I2007DE587900

Peer Review Unique Identification No.: 773/2020

UDIN: f007241f000072460