

Registered & Corporate Office: S.C.O. 18-19, Sector 28-C, Chandigarh 160002, India CIN: L27106CH1991PLC011536

- E contact@jtl.one
- W www.jtl.one

16th April, 2024

Corporate Relationship	The Manager,	Corporate Relationship
Department,	Listing department,	Department,
BSE Limited.	National Stock Exchange of	Metropolitan Stock
25 th Floor, P.J. Towers,	India Ltd.	Exchange of India Ltd.
Dalal Street,	'Exchange Plaza', C- 1 Block	Building A, Unit 205A, 2nd
Mumbai-400 001	G, Bandra Kurla complex,	Floor, Piramal Agastya
	Bandra (East)	Corporate Park,
	Mumbai – 400051	L.B.S Road, Kurla West,
		Mumbai – 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ending on 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, we enclose a Certificate dated 12.04.2024 issued by M/s S.V. Associates, Practicing Company Secretaries, for having complied with the transfer, transmission, etc. relating to issue of share certificates, within the stipulated time as prescribed under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2024.

Kindly take note of the same and oblige.

Thanking You

Yours Sincerely

For JTL Industries Limited (erstwhile JTL Infra Limited)

Amrender Kumar Yadav Company Secretary & Compliance Officer





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CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015

FOR FINANCIAL YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to JTL Industries Limited having its registered office at SCO 18-19, Sector 28 C, Chandigarh-160002, maintained by the Company and its Registrar & Share transfer Agent (RTA) viz. Beetal Financial & Computer Services Private Limited pertaining to transfer of Equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that during the Financial year ended on 31st March, 2024, the Company:

a) has issued share certificate(s)/ letter of confirmation, wherever required, relating to request(s) received for issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate, within 30 days from the date of lodgement for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

For S.V. Associates **CS Sahil Malhotra** (Proprietor) M.No: 38204 COP No. 14791 Place: Chandigarh Date: 12.04.2024

UDIN :- A038204F000097351