

JAY USHIN LIMITED (A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone : 0124-4623400 Fax : 0124-4623403 E-mail : info@jushinindia.com Website : www.jpmgroup.co.in CIN : L52110DL1986PLC025118

April 22, 2024

Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub.: Compliance Certificate Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Stock Code : 513252

Dear Sir,

We hereby confirm that all activities in relation to both physical and electronic share transfer facility of Jay Ushin Limited (CIN L52110DL1986PLC025118) are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., RCMC Share Registry Private Ltd., B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi - 110020, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India Vide Registration Number: INR000000429.

For Jay Ushin Limited

Jyoti Kataria Company Secretary M No. 55376

For RCMC Share Registry Private Limited

Authorised Signatory

