

16.04.2024

To,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai-400001

**SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION,
2015**

Name of the Company	JAGAN LAMPS LIMITED
Script Code	530711
ISIN	INE144C01014

Dear Sir/Madam,

Please find enclosed herewith yearly Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 duly signed by the Compliance officer of the Company and Mas Services Limited, Registrar and Share Transfer Agents of the Company having their office at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 for the financial year ended on 31st March, 2024.

We request you to kindly take this on Record.

Thanking You.

Yours Sincerely,

For Jagan Lamps Limited

Pratyus Kumar
Company Secretary

Encl: As Above

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



COMPLIANCE CERTIFICATE

(Pursuant to regulation 7(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015)

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirm that all activities in relation to share transfer facility for both physical and electronic shares OF Jagan Lamps Limited are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

Further, it is hereby certified that the requirements of sub regulation (2) of regulation 7 of SEBI (Listing Obligation & Disclosures Requirement) Regulation, 2015 for the Financial Year ended on 31st March, 2024 in respect of JAGAN LAMPS LIMITED were duly complied with.

For Jagan Lamps Limited

Pratyus Kumar
Company Secretary

For Mas Services Limited

Sharwan Mangla
General Manager

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993

