

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



11<sup>th</sup> April, 2024

To  
National Stock Exchange of India Limited  
Scrip Symbol: JAYNECOIND  
Through: NEAPS

BSE Limited  
Scrip code: 522285  
Through: BSE Listing Centre

Dear Sir,

**Sub.:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

We enclose herewith the Certificate issued by Smt. Namita Buche, Practicing Company Secretary, Nagpur pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of dispatch of Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc. by the Company for the year ended 31<sup>st</sup> March, 2024.

You are requested to take the above submission on record.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

*Ashish Srivastava*

Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141



Encl.: As above.

## BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 011-32041695  
FAX NO. : 011-24642190

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
P.H. : (022) 4213-4813,  
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,  
32-A, CHITTARANJAN AVENUE,  
KOLKATTA - 700012 INDIA FAX : 033-22122560  
PHONES: 033-22122368. 22120502

178-A LIGHT INDUSTRIAL AREA,  
BHILAI - 490026 CHHATISGARH, INDIA  
PHONES : 0788-2282845  
FAX NO. : 0788-2286679

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

I have examined all Share Transfer Deeds (re-lodgement cases), Memorandum of Transfers, Registers, files and other documents relating to M/s. **Jayaswal Neco Industries Limited (CIN: L28920MH1972PLC016154) ("Company")** having Registered Office at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440 016 maintained by **M/s. Link Intime India Pvt. Ltd. ("RTA")** pertaining to transfer of equity shares, sub-division, consolidation, renewal etc. of Shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the information/ Explanation provided by the Company/RTA and on the basis of such checks which to the best of my knowledge and belief are necessary for the purpose of this certification including by way of electronic mode, I hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2024**:

- A) Share Certificate(s)/ Letter(s) of Confirmation in lieu thereof relating to valid Share Transfer Deeds (re-lodgment cases) relating to the transfer, sub-division, consolidation, renewal etc., if any, of Shares received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers and other Registers within thirty days of the date of lodgment for transfer (re-lodgment cases), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

*X Buche*



**CS Namita Buche**  
**Practicing Company Secretary**  
**Membership No. ACS - 36514**  
**CP No. - 14220**  
**UDIN - A036514F000088379**

Place: Nagpur  
Dated: 11<sup>th</sup> April, 2024