

**Holdings Limited**

Corporate Office : JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : [www.jsw.in](http://www.jsw.in)  
CIN: L67120MH2001PLC217751

April 12, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 <b>Symbol: JSWHL</b>	<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532642</b>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Compliance Certificate for the year ended March 31, 2024 - Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above and in pursuance of provisions of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the year ended March 31, 2024, issued by M/s. Savita Jyoti Associates, Company Secretaries, Hyderabad, for your information and records.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For **JSW Holdings Limited**

**Sanjay Gupta**  
Company Secretary



Part of O. P. Jindal Group

**Regd. Office :** Village Vasind,  
Taluka Shahapur,  
District Thane - 421 604  
Phone : 02527- 220022/25  
Fax : 02527- 220020/84

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

We have examined the relevant books and records of **JSW Holdings Limited** ('the Company') as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on March 31, 2024:

- A) (i) no request for physical transfer of shares was received during the aforesaid period.
- (ii) share certificate(s) or letter of confirmation relating to request(s) for transmission, deletion of name and change of name of shareholders received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.
- (iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.
- B) Any other information, if applicable: NA

**Place: Hyderabad**  
**Date: 12/04/2024**

**For Savita Jyoti Associates**

*Savita Jyoti*

**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000107061**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**