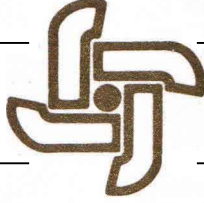

**Jupiter Industries &
Leasing Ltd.**



209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666 Cable : JUPIPORTS
CIN : L65910MH1984PLC032015

27th April, 2024

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Re: Scrip Code: 507987

**Sub: Compliance Certificate from RTA and Compliance
Officer of the Company for the year ended 31st
March, 2024 as per Regulation 7 (3) of LODR
Regulation, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Compliance Certificate duly certified by the Compliance Officer of the Company and Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., for the year ended 31st March, 2024.

Thanking you,

Yours faithfully,

For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT
DAMODARDAS SHAH

Digitally signed by HEMANT
DAMODARDAS SHAH
Date: 2024.04.27 13:36:13
+05'30'

HEMANT D. SHAH
Managing Director

Encl: As above

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).


Thanking you,

Your faithfully,

For Jupiter Industries & Leasing Ltd.

For LINK INTIME INDIA PVT. LTD.

VINIKA
NARENDRA
CHOURIYA
Digitally signed by
VINIKA NARENDRA
CHOURIYA
Date: 2024.04.27
13:32:12 +05'30'



(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry