

# JIK INDUSTRIES LIMITED

Date: January 11, 2024

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
Scrip Code: 511618

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Scrip Code: JIKIND

Through BSE Listing Centre

Through NEAPS Portal

**Subject: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

Kindly take this information on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For and on behalf of JIK Industries Limited

**Rajendra G Parikh**  
Executive Chairman & CEO  
DIN: 00496747  
Place: Thane

***Enclosed: Certificate received from Link In-time India Private Limited***

**Copy to:**

**National Securities Depository Limited**  
Address: Trade World 4th Floor, Kamala Limited  
Mills Compound, Lower Parel, Mumbai – 400 013,

**The Central Depository Services (India) Limited**  
Address: Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal  
Street, Mumbai – 400 023

Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
JIK INDUSTRIES LTD  
PADA NO. 3,  
BALKUM, THANE WEST ,  
MUMBAI ,  
THANE  
PINCODE : 400608

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.