



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jslmogar.com

Website: www.jslmogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic Mode

April 02, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 504080

Sub - Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Certificate from Practising Company Secretary for the year ended March 31, 2024.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For JSL Industries Limited

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
M. No.: ACS 67439

Encl: As above



J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi: 9374620085
Email : jjgandhics@gmail.com

CERTIFICATE

[under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015]

For the Year ended 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JSL Industries Limited** (CIN L31100GJ1966PLC001397) maintained by MCS Share Transfer Agent Limited Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **JSL Industries Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31st March, 2024;**

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. – **Instances for issue of confirmation letter for transmission of shares.**
- B) Confirmation letter in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

For **J. J. Gandhi & Co.**
Company Secretaries

(**J. J. Gandhi**)

Proprietor

COP No. – 2515



Place: Vadodara
Date : 2nd April, 2024

UDIN number F003519F000008282