

Registered & Corporate Office: S.C.O. 18-19, Sector 28-C, Chandigarh 160002, India CIN: L27106CH1991PLC011536

- E contact@jtl.one
- W www.jtl.one

08th April, 2024

Corporate Relationship	The Manager,	Corporate Relationship
Department,	Listing department,	Department,
BSE Limited.	National Stock Exchange of	Metropolitan Stock
25 th Floor, P.J. Towers,	India Ltd.	Exchange of India Ltd.
Dalal Street,	'Exchange Plaza', C- 1 Block	Building A, Unit 205A, 2nd
Mumbai-400 001	G, Bandra Kurla complex,	Floor, Piramal Agastya
	Bandra (East)	Corporate Park,
	Mumbai – 400051	L.B.S Road, Kurla West,
		Mumbai – 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Q4 FY24 ended 31st March, 2024.</u>

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate received from M/s Beetal Financial & Computer Services (P) Ltd., the Registrar and Transfer Agent of the Company for the Fourth Quarter of FY ended 31st March, 2024.

Kindly take note of the same and oblige.

Thanking You

Yours Sincerely

For JTL Industries Limited (erstwhile JTL Infra Limited)

Amrender Kumar Yadav Company Secretary & Compliance Officer BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q4-2023-2024/92

Dated: 05/04/2024

JTL INDUSTRIES LIMITED SCO 18-19 SECTOR-28 C CHANDIGARH

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi * Bee (Punit Mittal) **General Manager**