Jai Mata Glass Limited

Head Office: 4 th Floor, Property No.2, Khasra No. 619/4 & 619/7 Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074 Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP) CIN NO. L26101 HP 1981 PLC 004430 E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

Date: 7th April, 2024

To, Corporate Relationship Department BSE Limited P.J Towers, 1st Floor, New Trading Ring Dalal Street, Mumbai-400001

<u>Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG</u> <u>Sub: Non-Applicability of Regulation 57(5)</u> of SEBI (Listing Obligations and <u>Disclosure Requirement), Regulation 2015</u>

Dear Sir/Madam,

This is in reference to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015, we hereby certify that the Company has not issued any Non-Convertible Securities. Therefore, the said regulation is not applicable on the Company and the requirement of payment of interest/dividend/principal obligations for the quarter ended on 31st March, 2024 does not arise.

Kindly take the above in your record.

Thanking you, For JAI MATA GLASS LIMITED

Amrita Mittal (Company Secretary & Compliance Officer)