



April 22, 2024

<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Security Code: JSL	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  Security Code: 532508
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**Sub: Compliance Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate from Mr. Rajesh Garg of M/s Rajesh Garg & Co., Company Secretaries for the year ended on 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,  
For Jindal Stainless Limited

Navneet Raghuvanshi  
Head Legal & Company Secretary



Encl.: As mentioned above

**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

**Gurugram Office:** Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

**T:** +91 124 449 4100 **E:** [info@jindalstainless.com](mailto:info@jindalstainless.com) **Website:** [www.jindalstainless.com](http://www.jindalstainless.com)

**Registered Office:** O.P. Jindal Marg, Hisar - 125005, Haryana, India

**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

**T:** +91 011 41462000

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

**TO WHOMSOEVER IT MAY CONCERN**

I have examined the relevant books and records of Jindal Stainless Limited ("the Company") maintained by M/s Link Intime India Pvt. Limited, Registrar & Share Transfer Agent (RTA) of the Company during the year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and to the best of my knowledge, I hereby certify that:

- A) (i) the Company has not received any request for share transfer during the period except the cases which were processed as per directions of the court, if any;
- (ii) the Company has delivered the share certificates (i.e. Letter of Confirmation) relating to requests for transmission of shares received during the year ended 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within the stipulated period from the date of lodgment for transfer / transmission of shares except those rejected on technical grounds.
- (iii) the Company has delivered the share certificates (i.e. Letter of Confirmation) relating to requests for duplicate share certificates received during the year ended 31<sup>st</sup> March, 2024, have been issued within the stipulated period from the date of lodgment.
- (iv) the Company has delivered the share certificates (i.e. Letter of Confirmation) relating to requests for exchange, sub-division (split), consolidation, renewal or endorsement of calls / allotment monies, if any, received during the year ended 31<sup>st</sup> March, 2024, have been issued within the stipulated period from the date of lodgment.

B) Any other information, if applicable: Nil

Place: Hisar  
Date: April 22, 2024



For Rajesh Garg & Co.

Rajesh Garg  
Company Secretary  
C.P. No. 4093  
UDIN NO.F005960F000207612  
PRC.NO.799/2020