

Ref No. : JBF/SECTL/SE/

30thApril , 2024

The Secretary	The Secretary
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Pheroz Jeejabhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra East
Mumbai, Maharashtra 400 001.	Mumbai, Maharashtra 400 051.

Sub : Report for the Period Ended 31st March, 2024.

Sir,

Please find enclosed herewith following report in due compliance of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 :

• Certificate under Regulation 40 (9) of SEBI

Kindly acknowledge receipt of the same

Thanking you,

Yours faithfully, For JBF INDUSTRIES LIMITED

MRS. UJJWALA APTE (COMPANY SECRETARY)

> Regd office : 1st Floor, Building No.B-2, Tirupati Balaji Temple, Basera Road, Silvassa – 396230. Tel : +91 6356020333 E-mail : <u>sec.shares@jbfmail.com</u> (ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128

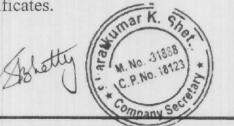
SKS SHARATKUMAR SHETTY & ASSOCIATES COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

Based on the examination and information/details provided to us relating to fully paid equity shares of JBF Industries Limited ("the Company"), maintained and provided electronically through its Registrar and Transfer Agent (RTA) – Link Intime India Private Limited for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the financial year ended on March 31, 2024:

- A) The request received for transfer of equity shares during the period from April 1, 2023 to March 31, 2024 has been rejected by the Company.
- B) The Company has delivered/sent during the year ended on 31st March, 2024, letters of confirmation / Share certificates as per SEBI's operational guidelines, related to transmission of securities and issue of duplicate share certificates during the period from April 1, 2023 to March 31, 2024, within the prescribed time from the respective date of lodgement. Further, as informed to us, the Company has not received any requests relating to execution of change of name, deletion of name of the deceased holders in case equity shares held in joint names, transposition of securities, consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies and split of share certificates.



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 A2-211, Kailas Complex, LBS Marg,
 Bhandup (West), Mumbai - 400078



SKS SHARATKUMAR SHETTY & ASSOCIATES COMPANY SECRETARIES

C) The Company is undergoing Corporate Insolvency and Resolution Process and Shri. Mukesh Verma has been appointed as Resolution Professional in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 as per the order of the Hon'ble National Company Law Tribunal bench at Mumbai dated January 25, 2024.

For Sharatkumar Shetty & Associates **Practising Company Secretary**

mark

No. -31888 C. P. No. 1812

Sharatkumar Shetty pany Se Membership No - A31888 Cop No - 18123 Unique Code No - S2017MH476900 Peer Review No - 2326/2022 UDIN No - A031888F000281159

Place - Mumbai Date - 30/04/2024

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