

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN L17110MH1988PLC048451**

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldharm,  
Goregaon (East), Mumbai-400063. Tel -28414262

Email: [jattashankarind@yahoo.com](mailto:jattashankarind@yahoo.com) Website: [www.jsil.in](http://www.jsil.in)

To,

Date: 12/04/2024

**BSE Limited,**

Corporate Relationship Department  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref.: Jattashankar Industries Limited (Scrip Code: 514318)**

**Sub.: Submission of Compliance Certificate for the Year ended- March, 2024 under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Please find attached copy of Compliance Certificate required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that all activities in relation to share transfer facility are maintained by Registrar to an issue and Share Transfer Agent viz. "Link Intime India Private Limited" registered with Securities and Exchange Board of India under Registration Number INR000004058.

Kindly take the same on record.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari  
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Digitally signed  
by Varsha  
Maheshwari  
Date: 2024.04.12  
18:17:26 +05'30'

**Varsha Maheshwari**  
**Company Secretary & Compliance Officer**

**Encl.: As Above**

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

**For Jattashankar Industries Ltd**

**For LINK INTIME INDIA PVT. LTD.**

Varsha  
Maheshwari

Digitally signed by  
Varsha Maheshwari  
Date: 2024.04.12  
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**(COMPLIANCE OFFICER)**

**Ashok Shetty**  
**Vice President - Corporate Registry**