

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

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

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: April 17, 2024

To,

BSE Limited

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

Dear Sir/Ma'am,

Subject: Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the year ended 31st March, 2024.

Reference: Script code: 514318
ISIN: INE722N01014

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by PCS Kala Agarwal, Company Secretaries for the financial year ended March 31, 2024.

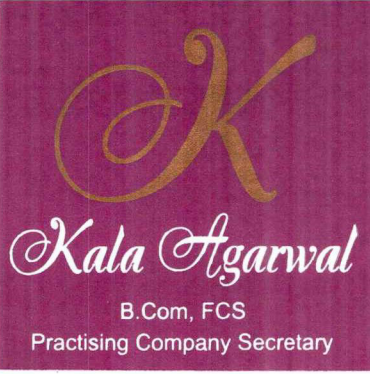
Please acknowledge the receipt of the above

Thanks and Regards

For JATTASHANKAR INDUSTRIES LIMITED

VARSHA MAHESHWARI

Company Secretary & Compliance Officer



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31ST MARCH, 2024

To,
The Board of Directors
Jattashankar Industries Limited
Mumbai - 400063

Dear Sirs,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jattashankar Industries Limited** maintained by **Link Intime India Pvt. Ltd**, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by **Jattashankar Industries Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the period ended on 31st March, 2024:

- A) Share Certificates relating to the transfer of shares and transmission of shares during the period from 01st April, 2023 to 31st March 2024 {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}; and
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.



Kala

KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356
UDIN: F005976F000140517

Place: Mumbai
Date: 16/04/2024

Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Jattashankar Industries Limited for the period ended 31st March, 2024.