



 Corporate Office : JSW Centre,

 Bandra Kurla Complex,

 Bandra (East), Mumbai - 400 051

 CIN.
 : L67120MH2001PLC217751

 Phone
 : +91 22 4286 1000

 Fax
 : +91 22 4286 3000

 Website
 : www.jsw.in

April 15, 2021

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	Corporate Relationship Department,
Plot no.C/1, G Block	1st Floor, New Trading Ring,
Bandra-Kurla Complex, Bandra(E),	Rotunda Building, P J Towers,
Mumbai-400051	Dalal Street, Fort, Mumbai – 400 001
Symbol: JSWHL	Scrip Code: 532642

<u>Sub:</u> <u>Compliance Certificate for the year ended 31.03.2022 - Regulation 40 (9) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

With reference to the above and in pursuance of provisions of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the year ended 31.03.2022, issued by M/s. Savita Jyoti Associates., Company Secretaries, Hyderabad, for your information and records.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For JSW Holdings Limited



Sanjay Gupta Company Secretary





Regd. Office : Village Vasind, Taluka Shahapur, Dist. Thane - 421 604 Maharashtra, India.

Phone : +91 2527 220 022/25 Fax : +91 2527 220 020/84

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI, B.Com., F.C.S.

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD</u> OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **JSW HOLDINGS LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that the Company has delivered during the financial year ended March 31, 2022:

A) (i) Share certificates relating to the share transfer deeds received during the said financial year as entered in the Memorandum of Transfers has been issued within the stipulated time from the respective lodgment;

(ii) there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

B) Any other information, if applicable: ---

Date: 15/04/2022 Place: Hyderabad

> SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

Samila

CS. SAVITA JYOTI MNo.3738; CP No.1796 UDIN: F003738D000111362

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