



JKTIL:SECTL:SE:2020

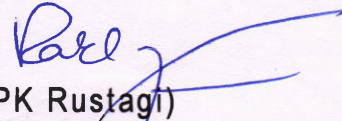
28 MAY 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra - Kurla Complex, Bandra(E) Mumbai - 400 051.
Through : BSE Listing Centre	Through : NEAPS
Scrip Code : 530007	Scrip Code : JKTYRE

Re. Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a certificate of M/s MA & Associates, Company Secretary in practice pursuant to the above Regulation for the half year ended 31st March 2020 and the same is self-explanatory.

Yours' faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary

Cc.
Alankit Assignments Ltd.
205-208 ANARKALI COMPLEX,
Jhandewalan Extension,
New Delhi- 110 055

Encl : As Above



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966





MA & ASSOCIATES

Company Secretaries

A-296, Basement, Shivalik, New Delhi-110017

Tel. : 26683630, 41854668

Mobile : 98110-37190

E-mail : csmanishaagr@gmail.com

JK Tyre & Industries Ltd.
Patriot House,
3, Bahadur Shah Zafar Marg,
New Delhi – 110 002

Dear Sirs,

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

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JK Tyre & Industries Ltd. maintained by M/s Alankit Assignments Ltd., New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company, I hereby certify that the Company has issued during half year ended on 31st March, 2020:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of transfer deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from respective date of lodgment.

For MA & Associates
Company Secretaries

Manisha Agrawal
(Manisha Agrawal)

CP No. 3507; FCS - 5222

UDIN: F005222B000291827

Date : 28.05.2020
Place: New Delhi

