



JKTIL:SECTL:SE:2019

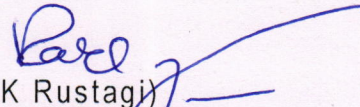
15<sup>th</sup> October 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Block-G, C-1, 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 30<sup>th</sup> September 2019 and the same is self - explanatory.

Yours' faithfully,  
For JK Tyre & Industries Ltd.

  
(PK Rustagi)  
Vice President (Legal) & Company Secretary

CC to-  
Alankit Assignments Ltd.  
Alankit Heights, 3E/7,  
Jhandewalan Extension,  
New Delhi- 110 055.

Encl: as above





## 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 30TH SEPTEMBER 2019**

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, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 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 30<sup>th</sup> September 2019:

- A) Share Certificate(s) relating to the transfer deeds, lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, and received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each 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 within thirty days from respective date of lodgment.

For MA & Associates  
Company Secretaries

*Manisha Agrawal*

(Manisha Agrawal)

CP No. 3507; FCS - 5222

UDIN: F005222A000069396

Date : 14<sup>th</sup> October 2019  
Place: New Delhi

