

JIK INDUSTRIES LIMITED

Date: April 15, 2024

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Mumbai – 400001

Scrip Code: 511618
Through BSE Listing Centre

Symbol: JIKIND
Through NEAPS Portal

Subject: Compliance Certificates under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificates received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March 2024.

Kindly take this information on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For and on behalf of JIK Industries Limited

Mrs. Mohini Sawant
Company Secretary & Compliance officer
Membership No: A49186
Place: Thane

Enclosed: Certificates received from Link In-time India Private Limited
Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Limited
Mills Compound, Lower Parel, Mumbai – 400 013

The Central Depository Services (India) Limited
Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal
Street, Mumbai – 400 023

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
JIK INDUSTRIES LTD
PADA NO. 3,
BALKUM, THANE WEST ,
MUMBAI ,
THANE
PINCODE : 400608

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Date : 11.04.2024**JIK INDUSTRIES LTD
PADA NO. 3,
BALKUM, THANE WEST , MUMBAI ,
THANE
PINCODE : 400608**

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

NOTE : There were no request from the shareholders for the quarter ended 31st March 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd**PRADEEP MOKALE**
Assistant Vice President - Corporate Registry