

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

April 17, 2024

To
Corporate Relation Department
BSE Ltd
P.J Towers
1st Floor, New Trading Ring,
Dalal Street
Mumbai -400001

BSE Scrip Code: 523467 and Scrip Id: JAIMATAG

**Sub: Submission of Certificate under Regulation 40(9) for the year ended
March 31, 2024**

Dear Sir,

In terms of Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Regulations, 2015, we are enclosing herewith certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by practicing Company Secretary for the financial year ended March 31, 2024.

You are requested to take note of the above for your records.

Thanking You,

Yours faithfully,

For **Jai Mata Glass Limited**

Amrita Mittal
(Company Secretary & Compliance Officer)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENT) REGULATION, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **JAI MATA GLASS LIMITED** having CIN: **L26101HP1981PLC004430** (the Company), maintained by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share transfer Agent (RTA) pertaining to **Transfer of Equity Shares of the Company** for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information and explanation furnished to us by the Company and RTA, we hereby certify that during the year ended on 31st March, 2024:

1. Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment of calls of each form excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for split/ duplicate in lieu of original lost/misplaced have been issued and updated in data within stipulated time from the date of lodgement.

For Navneet Kumar & Associates
Company Secretaries

Navneet Kumar
(Proprietor)
M. No- FCS 7788
C.P No- 8700
Peer Review No.- 3184/2023
UDIN: F007788F000101112



Date: April 12, 2024
Place: Delhi