

May 5, 2020

<p><b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a></p> <p>Security Code: JSLHISAR</p>	<p><b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p>Security Code: 539597</p>
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**Sub: Compliance Certificate -Regulation 74 (5) Of SEBI (Depository And Participants) Regulations, 2018.**


Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents Link Intime India Pvt. Ltd. in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended 31<sup>st</sup> March, 2020.

We request you to take the same on record.

Thanking you.

Yours sincerely,  
For **Jindal Stainless (Hisar) Limited**

  
(Bhartendu Harit)  
Company Secretary



Encl.: As mentioned above

Copy to:

<p>National Securities Depository Limited 4<sup>th</sup> Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013</p>	<p>Central Depository Services (India) Limited. Marathon Futurex, Unit No. 2501, 25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400 013</p>
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**Jindal Stainless (Hisar) Limited**

CIN: L27205HR2013PLC049963

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 066, India

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana), India

T: +91-1662-222471-83, F: +91-1662-220499

E: [info@jshs.com](mailto:info@jshs.com), W: [www.jshstainless.com](http://www.jshstainless.com)

# LINK Intime

Link Intime India Pvt Ltd

Noble Heights, 1st Floor, NH-2,  
C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-  
110058, Phone: 011 -4141 0592, 49411000  
Telefax: 011 -4141 0591, E-mail: delhi@linkintime.co.in

Date : 27th April 2020

The Company Secretary  
Jindal Stainless (Hisar)  
Ltd  
Hisar, Haryana

**Subject: Confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

ISIN NO : INE455T01018 BSE SCRIP CODE : 539597 NSE SCRIPT CODE : JSLHISAR

Dear Sir,

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, 2020, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Sd/-  
Swapan K Naskar  
Asst. Vice-President (North)

