

JIK INDUSTRIES LIMITED

Date: October 14, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 511618

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: JIKIND

Subject: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2023.

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

Thanking you.

Yours faithfully,

For and on behalf of JIK Industries Limited

Kedar Mangesh Latke
Membership No: F12341
Company Secretary and Compliance Officer

Enclosed: Certificate 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

Regd. Off. -Shop Number 1, Dadlani Park, Near Pipeline Road, Balkum, Thane – 400 608;
(Old Address: Pada no. 3, Balkum Village, Thane (west), Thane, Mumbai – 400 608);

CIN: L65990MH1990PLC056475

Tel: +91-22-2542 – 6356 Email: admin@jik.co.in Website: www.jik.co.in

**Jik Industries Ltd
Pada No. 3,
Balkum, Thane West,
Mumbai, 400608**

Date : 07.10.2023

Dear Sir,

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 30th September 2023, 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 30th September 2023. 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