

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
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The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai – 400 001

5th January, 2026

**Sub.: Certificate under Reg. 74(5) of SEBI (Depositories and Participants)
Regulations, 2018**

Scrip Code No. 507155

Dear Sir,

This has reference to the provisions of Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We would like to inform you that all activities in relation to both physical and electronic share transfer facility are maintained by us in house.

We hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended on 31st December, 2025 were confirmed (accepted / rejected) to the Depositories by us and the 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 and the name of the depositories have been substituted in the register of Members as the registered owner within stipulated period of time.

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

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED


Roopesh Kumar
Company Secretary



ICSI Membership No.F10058