JIK INDUSTRIES LIMITED

Date: October 10, 2024

To,

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

Scrip Code: 511618
Through BSE Listing Centre

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

Symbol: JIKIND Through NEAPS Portal

<u>Subject: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024.</u>

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 30th September 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: 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



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-10-2024

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 30th September 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