

CIN No.:L40300WB1991PLC053444



Date: 14/01/2026

To

BSE Limited 25 th Floor, Phiroze Zeezebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
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Subject: Submission of Compliance under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended 31/12/2025

Dear Sir/Madam,

With reference to the above, we would like to inform you that we have received from R & D Infotech Pvt. Ltd., the Share Transfer Agent of the company, letter confirming the compliance as per Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018. Copy of the same is enclosed.

This is for your information and record.

Thanking You,

For Jainco Projects (India) Limited

Sumit Bhansali
Managing Director
DIN: 00361918



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org
CIN:U72200WB1997PTC084977

Date: January 07, 2026

BSE Limited
Floor 25, P J Towers,
Dalal Street
Mumbai - 400001

Dear Sirs,

Subject:Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

UNIT:JAINCO PROJECTS (INDIA) LIMITED
ISIN NO.:INE966C01010


With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited


Compliance Officer

Copy to:JAINCO PROJECTS (INDIA) LIMITED



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026

Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657

e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org

CIN:U72200WB1997PTC084977

Date: January 07, 2026

Central Depository Services (India) Limited

25th Floor, Marathon Futurex, A Wing,

N. M. Joshi Marg, Lower Parel (East),

Mumbai - 400013

Dear Sir,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

UNIT:JAINCO PROJECTS (INDIA) LIMITED

ISIN NO.:INE966C01010

This is to certify that the details of the securities Dematerialized and Rematerialized during the period mentioned above as required by the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

We request you to take the same on record.

Thanking you.

For R & D Infotech Private Limited


Officer IGC



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026

Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657

e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org

CIN:U72200WB1997PTC084977

Date: January 07, 2026

National Securities Depository Limited

Trade World, 5th Floor,
Kamala Mills Compound,
SenapatiBapatMarg, Lower Parel,
Mumbai - 400013

Dear Sir,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

UNIT:JAINCO PROJECTS (INDIA) LIMITED

ISIN NO.:INE966C01010

This is to certify that the details of the securities Dematerialized and Rematerialized during the period mentioned above as required by the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

We request you to take the same on record.

Thanking you.

For R & D Infotech Private Limited


Officer IGC