J.R. FOODS LIMITED

CIN: L15142PY1993PLC000911

To, Date :14/10/2025

Listing Compliance Department

BSE Limited

(Through BSE Listing Centre)

Scrip Code: 530915

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the Second Quarter ended on 30 September 2025.

Please find enclosed the Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the Second Quarter ended 30 September 2025. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request that you take the above on record.

Thanking You,

For J R FOODS LIMITED

RAJESH KUMAR MALLOUR

Whole time Director & CFO

DIN: 08125774



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/JRG/2025 DATE:06/10/25

The Company Secretary J R FOODS LTD N H VILLUPURAM MAIN ROAD THIRUBUVANAI PONDICHERRY 605107

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2025, 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.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)