

October 22, 2019

<p>National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 cmlist@nse.co.in</p> <p>Security Code: JSLHISAR</p>	<p>BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 corp.relations@bseindia.com</p> <p>Security Code: 539597</p>
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Sub: Compliance Certificate -Regulation 74 (5) Of SEBI (Depository And Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents Link Intime India Pvt. Ltd. in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended 30th September, 2019.

We request you to take the same on record.

Thanking you.

Yours sincerely,
For **Jindal Stainless (Hisar) Limited**



(Bhartendu Harit)
Company Secretary

Encl.: As mentioned above

Copy to:

<p>National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013</p>	<p>Central Depository Services (India) Limited. Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400 013</p>
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