

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

23th April, 2025

Sub: Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015

Scrip Code : 507155

Dear Sir,

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate by the practicing Company Secretary for the Financial Year ended on 31st March, 2025.

You are requested to kindly take the above information on records.

Yours faithfully,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary & Compliance Officer
ICSI Membership No.F10058

Encl : as above

Saqib & Associates

Company Secretaries



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
For the Year Ended on 31st March, 2025

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **JAGATJIT INDUSTRIES LIMITED** (CIN No. **L15520PB1944PLC001970**) maintained by the Company "IN HOUSE" pertaining to transfer of equity shares of the Company for the period from **1st April, 2024 to 31st March, 2025** for the purpose of issuing a Certificate under **Regulation 40(9)** of The SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the Company has issued all certificates / Letter of confirmation in lieu of physical certificates, within the stipulated time period for transfer, subdivision, consolidation, renewal or exchange during the year ended on 31st March, 2025.

For Saqib & Associates
Company Secretaries

For Saqib & Associates

Saqib
Company Secretaries
M. No. F12013
M. No. Saqib
COP: 18116
Proprietor
CP No. 18116

Date: 23/04/2025
Place: New Delhi

UDIN: F012013 G000182623
Peer review Cert. No. 2019/2022