

Unit-1: CAST PRODUCTS PLANT, 31, Sector 'C' Industrial Area, Sanwer Road, Indore-452 015 (M.P.) Phone: +91-731-2720143, 6732700 30<sup>th</sup> April 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018</u> <u>for the Quarter ended March 2019</u>

Symbol: JASH

Dear Sir/ Ma'am,

This is with reference to Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, Please find attached herewith copy of certificates received from Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018 for the quarter ended March 31<sup>st</sup> 2019.

Kindly take the aforementioned information on records.

Thanking You,
Yours Faithfully,

For JASH Engineering Limited

Company Secretary & Compliance Officer

A – 30144 Encl.: A/a







19<sup>th</sup> April, 2019

To Company Secretary Jash Engineering Limited Indore, MP - 452015 Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 31<sup>st</sup> March, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory