

April 12, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir,

Sub. : Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent (RTA) viz. MCS Share Transfer Agent Limited having its Regional Office at 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009. Further, we confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent bearing Registration No. INR000004108.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate for the year ended on March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

For MCS Share Transfer Agent Limited

Nevil Sheth

Company Secretary

Authorised Signatory