



# JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Unit 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Unit 2 : B-9, Site-C, UPSIDA Surajpur Industrial Area, Greater Noida (UP) Pin - 201306

Unit 3 : A-3B, Sector-80, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Email : [info@jaybeelaminations.co.in](mailto:info@jaybeelaminations.co.in), Website : [www.jaybeelaminations.co.in](http://www.jaybeelaminations.co.in)

Phone : +91-120-4307940, 41, 42, 43, 44



Certificate No.  
305024031818HS/305024031817E/305024031816Q  
ISO 9001:2015  
ISO 14001:2015  
ISO 45001:2018

July 11, 2026

To,

The Listing Department

**National Stock Exchange of India Limited,**

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: **JAYBEE**

ISIN: **INE0SMY01017**

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents (RTA) of the Company, for the quarter ended June 30, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **Jay Bee Laminations Limited**

**Arti Chauhan**

Company Secretary & Compliance Officer



**Bigshare Services Pvt. Ltd.**

**Ref No. BSS/SE-AU-030**

**Date: 08/07/2026**

**JAY BEE LAMINATIONS LIMITED  
INE0SMY01017  
26 / 36, UPPER GROUND FLOOR,  
EAST PATEL NAGAR,  
NEW DELHI PATEL NAGAR EAST,  
NEW DELHI  
560038**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2026**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026.

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

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**

**Sandeep More  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :  
[www.bigshareonline.com](http://www.bigshareonline.com)

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