JBF Industries Limited
CORPORATE OFFICE : 8th FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI - 400 021. (INDIA)
TEL. : (91-22)22885959 FAX : (91-22) 22886393 e-mail:jbf@vsnl.com Internet site : http://www.jbfindia.com

Ref No : JBF/SECTL/SE/ **12th January, 2021.**

The Secretary
National Stock Exchange of India limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai, Maharashtra 400 051.

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended 31st December, 2020.

Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we do hereby certify that the securities received for dematerialization during the quarter ended 31st December, 2020, have been mutilated and cancelled after due verification and the name of the depository has been in our records as the registered owner. Confirmation Certificate dated 06th January,2021 received from our Registrar viz. Link Intime India Pvt Ltd. for said compliance is also attached.

This for your information and record.

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

MrsUjjwala G Apte
Company Secretary

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

Date: 06.01.2021

TO,
JBF INDUSTRIES LIMITED
8TH FLOOR
EXPRESS TOWER
NARIMAN POINT
MUMBAI - 400021

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.

Authorised Signatory