

# JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



**Date: January 10, 2025**

<b>To,</b> <b>BSE Limited,</b> <b>The General Manager,</b> Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>To,</b> <b>National Stock Exchange of India Limited,</b> <b>The Manager, Listing Department</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: <b>544167</b>	Security Symbol: <b>JNKINDIA</b>

Dear Sir/Madam,

**Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate for the quarter ended December 31, 2024 received from MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited) Registrar and Share Transfer Agent of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For JNK India Limited**

**Ashish Soni**  
**Company Secretary & Compliance Officer**

**Enclosure: a/a**



**MUFG Intime India Pvt. Ltd.**  
**CIN: U67190MH1999PTC118368**  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Website: www.linkintime.co.in

Date: 06<sup>th</sup> January, 2025

To,

JNK India Limited  
Unit No. 203, 204, 205 & 206,  
Opposite. TMC Office Centrum IT Park  
Near Satkar Hotel, Thane West  
Thane - 400604

**Kind Attn: Mr. Ashish Soni - Company Secretary**

Dear Sir,

**Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.**

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> December, 2024 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 confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat request received from the shareholders for the quarter ended 31<sup>st</sup> December, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

**For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)**

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SHEHAZ RUSTOM  
BILLIMORIA  
Date: 2025.01.06  
16:27:42 +05'30'

**[S.R. Billimoria]**  
**Sr. Associate Vice President**