

January 18, 2022

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 cmist@nse.co.in Security Code: JSLHISAR	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 corp.relations@bseindia.com Security Code: 539597
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Sub: Compliance Certificate -Regulation 74 (5) of SEBI (Depository And Participants) Regulations, 2018.

Dear Sir,

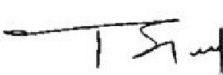
In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents Link Intime India Pvt. Ltd. in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended 31st December, 2021.

We request you to take the same on record.

Thanking you.

Yours sincerely,

For **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary

Encl.: As mentioned above

Copy to:

National Securities Depository Limited 4 th Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013	Central Depository Services (India) Limited. Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400 013
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January 05, 2022

Company Secretary
JINDAL STAINLESS (HISAR) LIMITED
O P JINDAL MARG
HISAR 125005

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

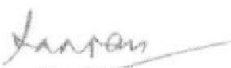
Dear Sir,

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, 2021, 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 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


Swapan Kumar Naskar
Associate-Vice-President & Head (North-India)