JINDAL STAINLESS

July 22, 2020

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 cmlist@nse.co.in Security Code: JSLHISAR	**BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 corp.relations@bseindia.com Security Code: 539597

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 30th June, 2020.

We request you to take the same on record.

Thanking you.

Yours sincerely,
For **Jindal Stainless (Hisar) Limited**

Jindal Stainless (Hisar) Limited

(Bhartendu Harit)
Company Secretary

Encl.: As mentioned above

Copy to:

National Securities Depository Limited 4th 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, 25th Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400 013

LINKIntime

Link Intime India Pvt. Ltd.
Noble Heights , 1st Floor ,
Plot No. NH 2 , LSC, C-1 Block ,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@linkintime.co.in

July 2, 2020

Company Secretary
JINDAL STAINLESS (HISAR) LIMITED
O P JINDAL MARG
HISSAR 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 30th June, 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.

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 register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

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

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020 . Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Swapan Kr Naskar
AVP North India Operation

Jindal Stainless (Hisar) Limited