



JKTIL:SECTL:SE: 2019

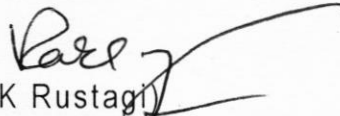
16th April 2019

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	National Stock Exchange of India Ltd. Exchange Plaza, Block – G, C - 1 Bandra-Kurla Complex Bandra(E) Mumbai-400 051
Through : BSE Listing Centre	Through : NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

Re. Certificate under Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a certificate of M/s MA & Associates, Company Secretary in practice pursuant to the above Regulation for the half year ended 31st March 2019 and the same is self – explanatory.

Yours faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary

CC to-
Alankit Assignments Ltd.
3E/7, Alankit Heights,
Jhandewalan Extension,
New Delhi – 110 055

Encl: as above





MA & ASSOCIATES

Company Secretaries

3/37, 1st Floor, Main Shivalik Road,
Malviya Nagar, New Delhi - 110 017

Tel. : 26683630, 41854668

Mobile : 98110-37190

E-mail : csmanishaagr@gmail.com

JK Tyre & Industries Ltd.
Patriot House,
3, Bahadur Shah Zafar Marg,
New Delhi – 110002

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JK Tyre & Industries Ltd.** maintained by **M/s Alankit Assignments Ltd., New Delhi**, pertaining to transfer of equity shares of the Company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company, I hereby certify that the Company has issued during half year ended on 31st March 2019:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of transfer deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies within thirty days from respective date of lodgment.

For **MA & Associates**
Company Secretaries

Manisha Agrawal

(Manisha Agrawal)

CP No. 3507; FCS - 5222

Date : **16 APR 2019**
Place: New Delhi