

Date: April 6, 2026

To, NSE Limited Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: JAINREC	To, BSE Limited Department of Corporate Services PJ Towers, Dalal Street Fort, Mumbai - 400001 Scrip Code: 544537
To, The Members of Audit Committee JAIN RESOURCE RECYCLING LIMITED The Lattice, Old No 7/1, New No 20 4 th Floor, Bishop Ezra Sargunam Road, Kilpauk, Chennai, Chennai, Tamil Nadu, India, 600010.	

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoter and persons/entities forming part of the promoter group (listed in Annexure A) of Jain Resource Recycling Limited ("JRRL") (NSE Symbol: JAINREC | BSE Scrip Code: 544537), as defined under Regulation 2(1)(q) of the said Regulations, hereby declare that:

- i. We have not created any encumbrance, directly or indirectly, on any of the equity shares of Jain Resource Recycling Limited held by us at any time during the financial year ended March 31, 2026; and
- ii. No encumbrance of any nature whatsoever exists on the equity shares of the Company held by us, either directly or indirectly, as on the date of this declaration i.e., April 06, 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,

**FOR AND ON BEHALF OF THE PROMOTER AND
PROMOTER GROUP OF JAIN RESOURCE RECYCLING LIMITED**



**KAMLESH JAIN
PROMOTER**

ANNEXURE 'A'

List of Promoter and Promoter Group of Jain Resource Recycling Limited
(As defined under Regulation 2(1)(q) of the SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011)

S. NO.	NAME	PAN
	Promoter	
1.	Kamlesh Jain	
	Promoter Group	
2.	Jain Family Trust (Trustee Mr. Kamlesh Jain)	
3.	Jain Geetha	
4.	Posibai Jain	
5.	Mahendra Kumar Jain	
6.	Sharmila Rajesh Jain	
7.	Sanchit Jain	
8.	K Shreya Jain	
9.	M Sundarbai	
10.	Kalpesh M Jain	
11.	Sangeetha Pradeep Jain	
12.	Anita Narendra Porwal	
13.	Shantilal Jain	
14.	Jain Metal Charitable Trust	
15.	Eshcube Properties	
16.	KSJ Infrastructure Private Limited	
17.	Metalika Industries	
18.	JBN Associates Private Limited	
19.	Salputri Dealers Private Limited	
20.	KSJ Metal Impex Private Limited	
21.	Metro Steel Rolling Mills Private Limited	
22.	Shreyansh Ispat (Chennai) Private Limited	
23.	Divyadivine India Private Limited	
24.	GoCapital Finance Limited	
25.	Metal Impex	
26.	Shantilal Jain HUF	

The above list constitutes the complete Promoter and Promoter Group of Jain Resource Recycling Limited as on March 31, 2026.

**FOR AND ON BEHALF OF THE PROMOTER AND PROMOTER GROUP OF JAIN
RESOURCE RECYCLING LIMITED**



**KAMLESH JAIN
PROMOTER**

**PLACE: CHENNAI
DATE: APRIL 6, 2026**