JAYSHREE NIRMAN LIMITED

CIN: L45202WB1992PLC054157

Date: 24.04.2023

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 10012048

Sub.: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31.03.2023.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Original Compliance Certificate Dated: 11-04-2023, issued by RTA and Company which is self explanatory.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, Jayshree Nirman Ltd.

Amit N Patel

Authorized Signatory

JAYSHREE NIRMAN LIMITED

CIN: L45202WB1992PLC054157

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Jayshree Nirman Limited (CIN: L45202WB1992PLC054157) for the year ended March 31, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Jayshree Nirman Limited

Souran Banoger Company Secretary / Compliance Officer

Date: 11/04/2023 Place: KOLKATA

For Niche Technologies Pvt. Ltd.

(Ashok Sen) **Authorised Signatory**

Date: 11 04 2023
Place: Kolkata