JAYSHREE NIRMAN LIMITED

CIN: L45202WB1992PLC054157

Date: 09.04.2025

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 020071

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2025.

Dear Sir/Madam,

As informed/confirmed by our Registrar and Share Transfer Agents, Niche Technologies (P) Ltd., the details of the securities dematerialized during the quarter ending 31st March, 2025 as required under the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been listed on the stock exchanges where the earlier issued securities are listed.

Kindly make note of the same.

Thanking You,

Yours Faithfully,

For, Jayshree Nirman Ltd.

AMIT N PATEL Digitally signed by AMIT N PATEL Date: 2025.04.09 13:28:19 +05'30'

Amit N Patel CEO

DIN: 09795548

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 04.04.2025

To JAYSHREE NIRMAN LIMITED 1 BRITISH INDIA STREET SUITE 503, 5TH FLOOR KOLKATA- 700 069

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2025

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP