J. TAPARIA PROJECTS LIMITED

Date:- 05th January, 2024

To, Department of Corporate Services, BSE Ltd., Ground Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Certificate under Regulation 74(5) of The SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

Dear Sir/Madam,

With reference to the Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the confirmation certificate dated **03rd January, 2024** for the **quarter ended on 31st December, 2023** received from Niche Technologies Private Limited, the Registrar and Transfer Agents of the Company.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you, **For J. Taparia Projects Limited** Sarvesh Manmohan Agrawal Date: 2024.01.05 14:06:44 +05'30'

Sarvesh Manmohan Agrawal Managing Director DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat. Contact No: +91 7600094367 CIN: L74210WB1980PLC032979 Website: <u>www.jtapariaprojects.com</u> Email: jtaparia2008@gmail.com



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: 03.01.2024

To J TAPARIA PROJECTS LIMITED 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata - 700 001,

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 December, 2023

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 December, 2023, 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