JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414

Ph. :+91-9552503161, Web :www.jiyaeco.co.in, Email :jiyaeco1@gmail.com

Date: 28th July, 2026

To
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001, Maharashtra, India
Company Code: 539225

Sub.:Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, for the Quarter Ended 30th June, 2026.

Dear Sir,

In terms of Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate issued by Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company, regarding non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the Quarter Ended 30th June, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, JIYA ECO-PRODUCTS LIMITED

MAYURA KAIVALYA TAGARE
Digitally signed by MAYURA KAIVALYA TAGARE
Date: 2026.07.28 11:12:20 +05'30'

MAYURA TAGARE
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A70538

Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030 **Date: 24/07/2026**

JIYA ECO-PRODUCTS LIMITED
INE023S01016
G-6/7 B RUTURAJ COMPLEX
OPP A V SCHOOL GROUND
CRESCENT ROAD
BHAVNAGAR BHAVNAGAR
364001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory