

October 8, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sir/ Madam,

Sub. : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended September 30, 2026 as received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

GAURAV

PRAMODKUMA

R SHRIMANKAR

Gaurav Shrimankar

Company Secretary & Compliance Officer

Digitally signed by GAURAV PRAMODKUMAR
SHRIMANKAR
DN: cn=GAURAV PRAMODKUMAR,
pseudoym=bb1043e2c76c4be282de827701a4348b,
2.5.4.20=3b3a44f61bad17237e9d1a47157d7d17841c49
3a2a66d07d064d1c494a8b5, postalCode=400009,
st=MAHARASHTRA,
serialNumber=0A397baab61e5c993867e13d5a94a71d30
002a410ecdf7b6a66871a65c992a, cn=GAURAV
PRAMODKUMAR SHRIMANKAR
Date: 2026.10.08 17:12:47 +05'30'

Encl. : As Above

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872.

MCS/AHD/JAP/JHAVERICREDIT/CERT-74(5)/48/2026

Dt.07.10.2026

The Company Secretary
JHAVERI CREDIT & CAPITAL LTD.
AHMEDABAD

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30, 2026 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates 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 by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory