



JAYSYNTH

Right Quality - Right Price

Jaysynth Dyestuff (India) Ltd.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

CIN No. L24114MH1985PLC035564

JDIL/20162206/12
June 22, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001.

Dear Sir(s)/Madam,

Sub: SEBI Order in the matter of Audit Report pursuant to SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 against M/s. Sharepro Services (India) Pvt. Ltd.

With reference to above – captioned subject, we had appointed Mr. Kaushal M. Dalal of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries, Mumbai to conduct the afore –said audit in respect of Sharepro Services (India) Pvt. Ltd.

Accordingly, M/s. Kaushal Dalal & Associates, Practicing Company Secretaries, had conducted thorough audit and issued the Audit Report dated 20th June, 2016, which was duly submitted to SEBI on 21st June, 2016.

Please find enclosed alongwith this letter the copy of the said submitted report for your records and reference.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

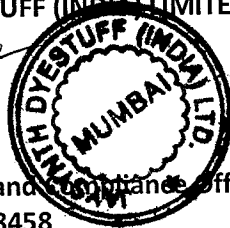
For JAYSYNTH DYESTUFF (INDIA) LIMITED

[Pooja P. Niphadkar]

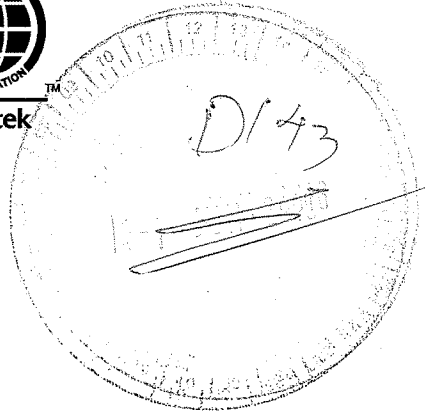
Company Secretary and Compliance Officer

Membership No. A28458

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai - 400018.



Encl: As above



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CIN No. L24114MH1985PLC035564

Date: 21st June, 2016

To,
Securities and Exchange Board of India
SEBI Bhavan,
Plot No.C-4, 'G'Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Ref: Order No.WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 in the matter of Sharepro Services (India) Private Limited (Sharepro).

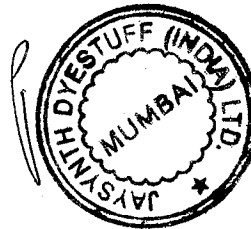
Subject: Audit Report of Mr. Kaushal M. Dalal of M/s. Kaushal M. Dalal, Practising Company Secretary in respect of Sharepro

We would like to inform that Sharepro was acting as Registrar and Share Transfer Agent(RTA) of the Company since 27th November,2000.

With reference to point 11 and 12 of the afore – mentioned order wherein SEBI has:

- Directed the clients of Sharepro to conduct a thorough audit of the records and systems of Sharepro; and
- Advised to carry out / switchover the activities related to RTA, either in-house or through another Registrar to an issue or Share Transfer Agent registered with SEBI.

In compliance with the afore – mentioned order, we have appointed Mr. Kaushal M. Dalal of M/s. Kaushal M. Dalal, Practising Company Secretaries, Mumbai to conduct a thorough audit of records and systems of Sharepro with respect to dividends paid and transfer of securities for the period of 10 years. Their Report dated 20th June, 2016 is enclosed herewith as ANNEXURE – A for your kind perusal, records and reference.



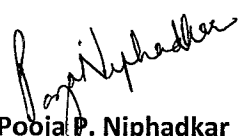
Furthermore, kindly note we have also appointed M/s. Link Intime India Private Limited having its office at C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Marg, Subhash Nagar, Bhandup West, Mumbai, Maharashtra 400078 in place Sharepro with effect from 06th June, 2016. Intimation regarding the same has already been made to BSE Limited where the equity shares of the Company are listed on 30th May, 2016. Copy of such intimation is enclosed as **ANNEXURE - B**

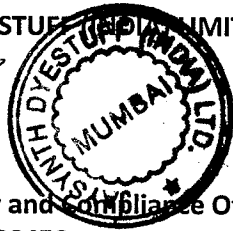
Request you to kindly take note of the above.

Thanking you,

Your's faithfully,

For: **JAYSYNTH DYESTUFFS LIMITED**


Pooja P. Niphadkar
Company Secretary and Compliance Officer
Membership No. A28458
Enclosed: as above



CC: To,

1. BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400001
2. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.
3. Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ E-mail : kaushaldalalcs@gmail.com

**Audit Report on SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 in
the matter of SHAREPRO SERVICES (INDIA) PRIVATE LIMITED**Date: 20th June, 2016

To,
The Board of Directors
JAYSYNTH DYESTUFF (INDIA) LIMITED
301 Sumer Kendra P B Marg,
Worli Mumbai- 400018

Ref.: CIN: L24114MH1985PLC035564, ISIN: INE703C01025

We refer to the above SEBI order dated 22nd March, 2016 and directions issued to the client Companies of M/s. Sharepro Services (India) Private Limited (hereinafter referred to as Sharepro) to carry out audit of records lying with Sharepro in relation to dividends paid and transfer of securities to determine whether dividend have been paid to actual / beneficial holder and securities have been transferred as per the provisions of the applicable laws.

M/s. JAYSYNTH DYESTUFF (INDIA) LIMITED (The Company) CIN: L24114MH1985PLC035564 having its Registered Office situated at 301 Sumer Kendra, P B Marg Worli, Mumbai-400018 has appointed Sharepro having registered office at 13AB Samhita Warehousing Complex, 2nd Floor, Andheri-Kurla Road, behind Sakinaka Tel. Exch. Andheri East Mumbai - 400072 as the Registrar and Transfer Agents since 27th November, 2000. The Company has appointed our Firm as Auditors for the purpose of conducting audit under the aforesaid SEBI order.

As directed, we have carried out the audit of records and systems of Sharepro for the period commencing from 1st April, 2006 to 31st March, 2016. The scope of the audit was limited to the verification of processes and records maintained and made available by Sharepro with respect to the transfer of shares, transmissions of shares, dematerialization of shares dividend declared and to the extent of physical verification of transfer request, Dematerialisation applications and Share Certificates.



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

During the course of the audit, Sharepro had provided the following records and registers maintained by them in Physical and Electronic Forms:

- 1) Details of Shares and Share Certificates.
- 2) Details of Share Transfer including share transfer deeds, Transmission requests and Dematerialisation requests.
- 3) Benpos from 1st April, 2006 to 31st March, 2016.
- 4) Dividend data for F.Y.2013 - 2014 and F.Y.2014 - 2015.

Sharepro is responsible to ensure compliance of the applicable provisions pertaining to transfer of shares, transmission of shares and dividend distribution under the relevant provisions of Companies Act, 1956/2013 and erstwhile Listing Agreement and SEBI (Listing Obligations and Requirements) Regulations, 2015. The responsibility of our audit is restricted to carry out inspection of the records and systems of Sharepro.

Based on the records and data provided by Sharepro the audit was carried out by verifying all the Transfer Deeds, application of transmission of Shares, Share Certificates, applications for dematerialisation of shares, applications for deletion of name, cross verification of signature of aforementioned documents with database maintained by Sharepro. As informed by the Company, dividend had been declared for F.Y. 2013-2014 and F.Y. 2014-2015 thus verification of the list of Shareholders as on record date for respective financial years was done to determine whether dividend was paid to actual/beneficial holder. After the detailed examination of the documents provided to us we report the following observations in the Audit:

OBSERVATIONS:

- 1) There were certain errors noticed in Demat Request Forms in relation to discrepancy in name of the shareholder and Share Certificate number.
- 2) During the course of the audit, certain documents were not provided details of which are mentioned in ANNEXURE - I. In regards to such documents Sharepro has issued a letter dated 16th June, 2016 to the Company. Copy of the letter is annexed as ANNEXURE - II.

On the basis of our verification of the records/database provided by Sharepro, we hereby report that except the afore - mentioned discrepancies Sharepro has transferred and dematerialised shares as per the applicable provisions of law and dividend has been paid to the actual/beneficial holders of the securities.

For M/s. Kaushal Dalal & Associates
Practising Company Secretaries



VmDd
Kaushal Dalal
Proprietor
Membership No.7141
CP No. 7512

ANNEXURE-I						
List of Missing Documents_JAYSYNTH DYESTUFF (INDIA) LIMITED						
TRN_DATE	YEAR_CODE	APP_DATE	SEL_FOLIO	BUY_FOLIO	SHARES	TRN_TYPE
03-10-2006	2005	10-10-2006	B035	NSDLJD01	100	DM
03-10-2006	2005	10-10-2006	B035	NSDLJD01	100	DM
03-10-2006	2005	10-10-2006	B035	NSDLJD01	100	DM
03-10-2006	2005	10-10-2006	B035	NSDLJD01	100	DM
03-10-2006	2005	10-10-2006	B035	NSDLJD01	100	DM
13-11-2006	2006	20-11-2006	P00113	NSDLJD01	100	DM
13-11-2006	2006	20-11-2006	P00113	NSDLJD01	100	DM
08-12-2006	2006	16-12-2006	P00114	NSDLJD01	100	DM
08-12-2006	2006	16-12-2006	P00114	NSDLJD01	100	DM
08-12-2006	2006	16-12-2006	P00114	NSDLJD01	100	DM
08-12-2006	2006	16-12-2006	P00114	NSDLJD01	100	DM
08-12-2006	2006	16-12-2006	P00114	NSDLJD01	100	DM
06-03-2007	2006	15-03-2007	B016	NSDLJD01	50	DM
06-03-2007	2006	15-03-2007	B016	NSDLJD01	50	DM
06-03-2007	2006	15-03-2007	B025	NSDLJD01	50	DM
06-03-2007	2006	15-03-2007	B025	NSDLJD01	50	DM
18-03-2008	2007	28-03-2008	P00112	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-07-2008	2007	25-07-2008	S00198	CDSLJD01	100	DM
22-11-2007	2007	30-11-2007	A007	NSDLJD01	50	DM
22-11-2007	2007	30-11-2007	A007	NSDLJD01	50	DM
22-11-2007	2007	30-11-2007	V025	NSDLJD01	50	DM
22-11-2007	2007	30-11-2007	V025	NSDLJD01	50	DM
03-01-2008	2007	15-01-2008	S0181	NSDLJD01	50	DM
03-01-2008	2007	15-01-2008	S0181	NSDLJD01	50	DM
03-01-2008	2007	15-01-2008	S0181	NSDLJD01	50	DM
03-01-2008	2007	15-01-2008	S0181	NSDLJD01	50	DM
03-01-2008	2007	15-01-2008	S0181	NSDLJD01	50	DM
03-01-2008	2007	15-01-2008	S0181	NSDLJD01	50	DM
03-01-2008	2007	15-01-2008	S0181	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	50	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	50	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	83	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM



03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
03-01-2008	2007	15-01-2008	D010	NSDLJD01	100	DM
15-01-2008	2007	27-01-2008	A021	NSDLJD01	50	DM
15-01-2008	2007	27-01-2008	A021	NSDLJD01	50	DM
15-01-2008	2007	27-01-2008	A021	NSDLJD01	83	DM
31-03-2008	2007	07-04-2008	R00126	NSDLJD01	50	DM
31-03-2008	2007	07-04-2008	R00126	NSDLJD01	50	DM
31-03-2008	2007	07-04-2008	R00126	NSDLJD01	83	DM
09-04-2008	2007	18-04-2008	B00073	NSDLJD01	10	DM
28-05-2008	2007	03-06-2008	A00135	NSDLJD01	100	DM
28-05-2008	2007	03-06-2008	A00135	NSDLJD01	100	DM
28-05-2008	2007	03-06-2008	A00135	NSDLJD01	100	DM
28-05-2008	2007	03-06-2008	A00135	NSDLJD01	100	DM
17-09-2008	2007	22-09-2008	M00115	NSDLJD01	50	DM
17-09-2008	2007	22-09-2008	M00115	NSDLJD01	50	DM
17-04-2009	2008	21-04-2009	P091	CDSLJD01	100	DM
27-10-2009	2009	03-11-2009	B00076	CDSLJD01	100	DM
27-10-2009	2009	03-11-2009	B00076	CDSLJD01	100	DM
27-10-2009	2009	03-11-2009	B00076	CDSLJD01	100	DM
27-10-2009	2009	03-11-2009	B00076	CDSLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM




SHAREPRO SERVICES (INDIA) PVT. LTD.

Regd. Office :
13 AB, Samhita Warehousing Complex,
2nd Floor, Sakinaka Telephone
Exchange Lane, Off. Andheri-Kurla Road,
Sakinaka, Andheri (E), Mumbai - 400 072.
Phone : 67720300 / 67720400 / 28511872
Fax : 2859 1568 / 2850 8927
E-mail : sharepro@shareproservices.com
CIN : U67120MH2004PTC148994

SH-2016/Jaysynth Dyestuff /
June 16, 2016

To
Jaysynth Dyestuff (India) Ltd.,
301, Sumer Kendra,
Pándurang Budhkar Marg,
Worli,
Mumbai - 400 018.

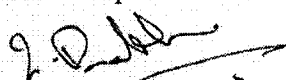
Kind Attn : **Ms. Pooja Niphadkar, Company Secretary**

Dear Madam,

This has reference to the missing share certificates after Demat where the Demat Request Forms are available. Since these records pertain to 9 year old documents, dematted share certificates deemed cancelled and destroyed. However, we would like to clarify that without share certificates, the DP will not raise a Demat request and we will not confirm the same to Depository system. However, distinctive numbers and certificates numbers are written on the Demat Request Form.

As regards missing documents, we will try to locate and hand over these documents once the handover process for all our other Companies are over. These documents must have got mixed up with some other documents during the course of audits of various Companies held simultaneously. In the meantime, please bear with us.

Yours faithfully,
For Sharepro Services (India) Pvt. Ltd.


Upendra Prabhu
Senior Vice President - IT



mitali sawant <mitali.sawant@jaysynth.com>

Corporate filing confirmation for Company Name (506910)

BSE Listing Centre <listing.centre@bseindia.com>
To: jsec@jaysynth.com

Mon, May 30, 2016 at 4:04 PM

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for Appointment / Cessation of Key Management Persons / RTA - Equity & NCD - Reg. 7(1), (4), (5), 30(5); IDR -chp VII - Reg. 68 Others 2016 - , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **30052016309396 dated May 30, 2016**

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator
Listing Centre

ANNEXURE -B



JAYSYNTH

Right Quality - Right Price

Jaysynth Dyestuff (India) Ltd.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

CIN No. L24114MH1985PLC035564

JDIL/20165003/07

30th May, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Subject: CHANGE OF REGISTRAR & TRANSFER AGENTS (R & TA) OF THE COMPANY

Dear Sir(s)/Madam,

In compliance with Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of Jaysynth Dyestuff (India) Limited at their meeting held on 30th May, 2016 have approved the appointment of M/s. Link Intime India Private Limited having its Registered Office at C 13 Pannalal Silk Mills Compound L B S Marg, Bhandup (W) Mumbai 400078 as its Registrar and Share transfer Agents of the Company with effect from 6th June, 2016 in place of M/s. Sharepro Services (India) Private Limited, existing Registrar and Transfer Agent.

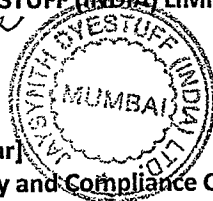
The Shareholders of the Company are requested to address all investor related queries, grievances or communications to the Company and / or M/s. Link Intime India Private Limited with effect from 6th June, 2016.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

Pooja P. Niphadkar



[Pooja P. Niphadkar]

Company Secretary and Compliance Officer

Membership No. A28458

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai - 400018.

Encl: as above