



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 : jsec@jaysynth.com

Web : www.jaysynthyestuff.com

CIN No. L24114MH1985PLC035564

Date: 15th April, 2017

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 506910

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2017

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued by M/s. Kaushal Dalal & Associates, Practising Company Secretaries, Mumbai for half year ended on 31st March, 2017.

Kindly take this on record and acknowledge us the receipt of the same.

Thanking you,

For: **JAYSYNTH DYESTUFF (INDIA) LIMITED**

Pooja P. Niphadkar



Pooja P. Niphadkar
Company Secretary and Compliance Officer

A28458

Regd Office: 301, Sumer Kendra, P.B marg, Worli, Mumbai – 400018

Enclosed as above

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jaysynth Dyestuff (India) Limited, ("the Company")** maintained in the office of **Link Intime India Private Limited**, Registrar and Share Transfer Agents ("RTA") of the Company, for the period from 1st October, 2016 to 31st March, 2017 and on basis of information/confirmation provided to us by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during half year ended on **31st March, 2017**;

- A) All certificates of Equity Shares relating to the transfer of Equity Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers alongwith endorsement have been issued within fifteen days of the date of lodgment for transfer, except those rejected on technical grounds.
- B) There was no request received for sub-division, renewal, exchange, consolidation or endorsement of Share certificate(s) received by the RTA of Company during the said period.

**For Kaushal Dalal & Associates
Practicing Company Secretaries**

Kaushal Dalal

Membership No. FCS- 7141

COP NO.: 7512



Date: 15th April, 2017

Place: Mumbai