JDIL/RCT/884
October 16, 2010

The Secretary.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

<u>**Kind Attn:- Mr.Jeevan (DCS-CRD)**</u>

Dear Sirs,

**Ref:- Sub-clause (C) of Clause 47 of
the Listing Agreement**

Sub:- Certificate of Practicing Company Secretary

With reference to above, we are enclosing herewith Certificate dt. 15/10/2010 received from Mr. Nilesh G. Shah, as required for compliance under Regulation 47(C) of the Listing Agreement. We request you to take the same on your record and oblige.
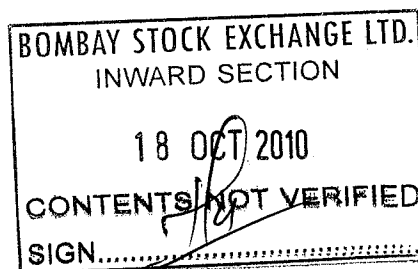
Thanking you, we remain,

Yours faithfully.,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

**[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER**

Encl: As above.

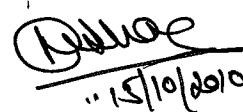# NILESH G. SHAH B.Com., LLB (G), F.C.S.

— Company Secretaries —

TO WHOMSOEVER IT MAY CONCERN

I have examined the necessary share transfer deeds, memorandum of transfers, relevant books, registers, forms and other papers on test checking basis, relating to **JAYSYNTH DYESTUFF (INDIA) LIMITED**, maintained by the Registrar and Transfer Agent M/s. Sharepro Services (India) Private Limited, pertaining to transfer of Equity Shares of the Company for the period 1st April, 2010 to 30th September, 2010 for the purpose of issuing a Certificate in terms of Clause 47 (c) of the Listing Agreement entered into by the Company with the stock exchange(s), and based on the information given to me and explanation furnished to me by the Company / agent, I hereby certify that the Company has not received any request for transfer of shares during the half year ended on 30th September, 2010.

Place: Mumbai

Date: 15|10|2010

Signature:

NILESH G. SHAH.
Company Secretary
C. P. No: 2631