



Jaysynth Dyestuff (India) Ltd.

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

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

Fax No. : +91-22-3042 3434 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

CIN No. L24114MH1985PLC035564

JDIL/61029170/19

19th July, 2016

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

Dear Sir/Madam,

Sub:- Submission of Reconciliation of Share Capital Audit Certificate in terms of Regulations 55A of SEBI (Depositories & Participants) Regulations, 1996.

Please find enclosed along with this letter Certificate dated 19th July, 2016 for Reconciliation of Share Capital Audit in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 by Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates (Membership Number: F7141, Certificate of Practice Number: 7512), a Practising Company Secretary for the quarter ended 30th June, 2016.

We request you to take the same on your record and oblige.

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.



KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

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

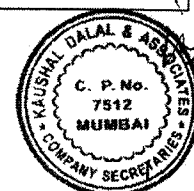
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 30th June, 2016
2. ISIN : INE703C01025
3. Face Value : Equity Share of Rs. 1/- each
4. Name of the Company Jaysynth Dyestuff (India)Limited
5. Registered Office Address 301, Sumer Kendra, P.B Marg
Worli, Mumbai - 400 018.
6. Correspondence Address Same as Above
7. Telephone & Fax Nos 30423048 / 30423433
8. Email address jsec@jaysynth.com
9. Names of the Stock Exchanges Where the Company's securities are listed. (1)BSE Limited
10. Issued Capital
11. Listed Capital (Exchange-wise)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between (10&11), (10&15), (11&15):

Number of shares	% of Total Issued Capital
86,89,700	100
86,89,700	100
10,95,800	12.61
74,10,224	85.28
1,83,676	2.11

86,89,700	100
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N.A



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NL	NIL	NIL	NA	NA	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Pooja Niphadkar
 Company Secretary &
 Compliance Officer
 Tel : 3042 3048 Fax : 3042 3433

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Kaushal Dalal & Associates
 Company Secretaries 301/308,
 Balaji Darshan, Tilak Road,
 Santacruz (W), Mumbai - 400054.
 Tel - 26490862
 M. NO.: FCS-7141
 COP NO.: 7512



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

24. Appointment of common agency for share registry work

If yes (name & address)

Link Intime India Pvt. Ltd (w.e.f 6th June, 2016)

C-13, Pannalal Silk Mills
Compound,
L.B.S. Marg, Bhandup (West),
Mumbai - 400078.

Sharepro Services (India) Limited
(upto 05th June, 2016)

13AB, Samhita Warehousing
Complex,
2nd Floor, Saki naka Telephone
exchange lane, off. Andheri -
Kurla Road, Saki naka, Andheri
(East), Mumbai - 400072.

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Date: 19th July, 2016
Place: Mumbai

For Kaushal Dalal & Associates
Company Secretaries



Km Dalal
Kaushal Dalal
Proprietor

M. No. - FCS- 7141
CP - 7512