



**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

JDIL/RCT/1054

April 18, 2013

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

**Kind Attn:- Mr.Sanjay Golecha (DCS-CRD)**

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. 17/04/2013 received from Mr. Nilesh G. Shah, as required for compliance under Regulation 47(C) of the Listing Agreement for the period from 01/10/2012 to 31/03/2013.

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

Thanking you, we remain,

Yours faithfully.,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

*M. Patil*

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

Encl: As above.



## Company Secretaries

Ref.: \_\_\_\_\_

### CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

#### FOR THE HALF YEAR ENDED 31.03.2013

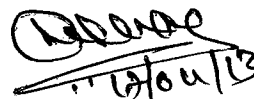
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAYSYNTH DYESTUFF (INDIA) LIMITED** maintained by M/s. Sharepro Services (India) Private Limited, the Registrar and Transfer Agent of the Company, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2012 to 31<sup>st</sup> March 2013 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 during half year ended on 31<sup>st</sup> March, 2013 the Company has:

- A) delivered the Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2012 to 31<sup>st</sup> March 2013 as entered in the Memorandum of Transfers within Fifteen days from respective date of lodgment of each deed.
- B) not received any request for Split & Duplicate Share Certificates during the period under review.

Place: Mumbai

Date: 12/04/13

Signature:



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

