



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/RCT/056

October 16, 2014

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

Kind Attn:- Mr.Jeevan (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. 16/10/2014 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


Chandrakant Bhagwat
Company Secretary

Encl: As above.



Ref.: _____

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30.09.2014.

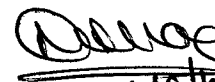
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAYSYNTH DYESTUFF (INDIA) LIMITED** maintained by M/s Sharepro Services (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2014 to 30th September, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by Jaysynth Dyestuff (India) Limited with Stock Exchange(s) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2014:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2014 to 30th September, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 16/10/14

Place: Mumbai

Signature: _____


16/10/14

NILESH G. SHAH.

Company Secretary

C. P. No: 2631

