



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 E-mail : jsec@jaysynth.com Web : www.jaysynthdyestuff.com CIN No. L24114MH1985PLC035564

Date: 17th April, 2018

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, 2018.

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 Yogesh D. Dabholkar & Co, Practicing Company Secretary, Mumbai for half financial year ended on 31st March, 2018 dated 17th April, 2018.

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

Your's faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

Pooja Pradip Niphadkar

Company Secretary and Compliance Officer

V201E0

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai - 400 018

Enclosed as above

YOGESH D. DABHOLKAR B.Com, LL.B, F.C.S Cell: 9892570815 Phone: 0251-2882700

YOGESH D. DABHOLKAR & Co. COMPANY SECRETARY

Address: 104, Amber Castle B/H DNC High School, Opp. Gopal Baug, Dombivli (E)-421201 Email: fcsyogesh@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer forms, Memorandum of Transfers and other documents of **JAYSYNTH DYESTUFF (INDIA) LIMITED** produced before me for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me, I hereby certify that during the half year ended 31st March, 2018 the Company through its Registrar and Transfer Agents M/s. **LINK INTIME INDIA PRIVATE LIMITED**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, 400083:

- 1) has effected transfer of Shares and issued share certificates within 15 days from the respective dates of lodgement of transfer.
- 2) has issued share certificate within 30 days from the respective date of lodgement for sub-division, consolidation, renewal, exchange of duplicate Certificate. No requests relating to exchange or endorsement of calls/allotment monies received during the period.

For YOGESH D.DABHOLKAR & CO. Practicing Company Secretary

YOGESH D.DABHOLKAR

Proprietor FCS No.: 6336 CP No.: 6752

Place: Dombivli Date:17/04/2018