



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

E-mail : jsec@jaysynth.com

Web : www.jaysynthyestuff.com

CIN No. L24114MH1985PLC035564

Date: 12th May, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 506910

Subject: **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

Dear Sir/Madam,

Please refer the attached Certificate issued in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended 31st March, 2020 received from Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 12th May, 2020.

Please note that, the Company has adopted "Work from Home" due to the outbreak of COVID-19 as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the document.

Kindly take the said information on record.

Your's faithfully,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

Sd/-

Riddhi Manoj Patel
Company Secretary and Compliance Officer
A50707
Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018
Enclosed as above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **JAYSYNTH DYESTUFF (INDIA) LIMITED** having its registered office at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400018 maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, issue of duplicate share certificate(s), exchange or endorsement of calls / allotment monies of the Equity Shares of the Company for the half year period from 1st October, 2019 to 31st March, 2020, for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the company and Registrar and Share Transfer Agents of the Company, I hereby certify as follows, for the half year ended 31st March, 2020 :-

- 1) As per the information provided to me, there were three request(s) received relating to the transmission of shares and one request for transfer of Shares during the period from 1st October, 2019 to 31st March, 2020, one request for transmission of Shares could not be processed as the office of Registrar and Share Transfer Agents of the Company was not functional w.e.f mid March, 2020 onwards due to COVID -19.
- 2) As per the records made available to me, no request relating to sub-division, consolidation, renewal, issue of duplicate share certificate, deletion of name, exchange or endorsement of calls /allotment monies was received during the said period.

For **YOGESH D. DABHOLKAR & CO.**
Practicing Company Secretary



YOGESH D. DABHOLKAR
Proprietor
FCS No.: 6336
CP No.: 6752

Place: Dombivli
Date: 12/05/2020.
UDIN: F006336B000228206

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.