



**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 : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

**JDIL/61024002/004**

**April 20, 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 April 13, 2016 for Reconciliation of Share Capital Audit in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 by Mr. Nilesh G. Shah, a Practicing Company Secretary for the quarter ended March 31, 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.

To,  
The Board of Directors,  
**Jaysynth Dyestuff (India) Ltd**  
**Mumbai**

**SUB: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI**  
**(Depositories & Participants) Regulations, 1996**

Dear Sirs,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Jaysynth Dyestuff (India) Limited** (hereinafter referred to as "the Company") and **M/s. Sharepro Services (India) Private Limited**, the Registrar and Transfer Agent of the Company, for issuing of this certificate in accordance with circular D&CC/FITTC/CIR 16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended		<b>31.03.2016</b>
2	ISIN		INE703C01025
3	Face Value		Equity Shares of Re. 1/- each
4	Name of the Company		<b>M/s. Jaysynth Dyestuff (India) Limited</b>
5	Registered Office Address		301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.
6	Correspondence Address		Same As above
7	Telephone & Fax Nos.		Tel. No. 3042 3048 Fax No. 3042 3433
8	Email Address		jsec@jaysynth.com
9	Names of the Stock Exchanges where the Company's securities are listed		BSE Limited (BSE)
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	8689700	
11	Listed Capital (as per company records)	BSE 8689700	
12	Held in dematerialised form in CDSL	1111327	12.79
13	Held in dematerialised form in NSDL	7394097	85.09
14	Physical	184276	2.12
15	Total No. of shares (12+13+14)	<b>8689700</b>	<b>100</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>N. A.</b>	



# NILESH G. SHAH

B. Com. LLB (G), F.C.S.

## Company Secretaries

Ref \_\_\_\_\_

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 Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
N. A.						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
19	Reference of previous quarter with regard to excess dematerialized 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?				N. A.	
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 Request			No. of Request	No. of Shares	Reasons for Delay	
Confirmed after 21 Days (From the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 days (From the date of receipt of DRF by RTA)			---	---	---	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Ms. Pooja Niphadkar Tel. No. 3042 3048 Fax No. 3042 3433		
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor			Nilesh G. Shah (C.S.) 404/B, Poonam Sagar, Poonam Nagar, Off Mahakali Caves Road, Andheri (E). Mumbai - 400 093. Tel. 2820 3582/7824 FCS No. 4554 C.P. No. 2631		
24	Appointment of common agency for share registry work If yes (name & address)			M/s. Sharepro Services (India) Private Limited 13 AB, Samhita Warehousing Complex, 2 <sup>nd</sup> Floor, Sakinaka Telephone Exchange Lane, Off Andheri - Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072.		
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)			NIL		

Place : Mumbai

Date : 13/04/2016

SHAH NILESH G.  
Company Secretary  
Proprietor  
FCS No. 4554 C.P. No. 2631

