

(Formerly: Jaysynth Dyechem Ltd.)

Regd. Office: 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA. Tel.: 91-22-3042 3048, Fax: 91-22-3042 3434. email: jaysynth@vsnl.com

JDL/RCT/1577 January 12, 2012

The Secretary.,

The Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 023.

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza,5th Floor,

Plot No. C/I, G Block, Bandra-Kurla Complex,

Bandra (East), MUMBAI - 400 051.

Kind Attn:- Mr.JEEVAN (DCS-CRD)

Dear Sirs,

Sub:- Compliance with Clause 49 of the Listing Agreement

With reference to above, we are forwarding herewith Compliance Report on Corporate Governance for the quarter ended 31/12/2011.

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

Thanking you, we remain,

Yours faithfully,

For JD ORGOCHEM LTD.

[R.C.TOLAT]

COMPANY SECRETARY

Encl: As above.



VI. Report on Corporate Governance	49 (VI)	Yes	INFORMATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2011.
VII. Compliance	49 (VII)	Yes	INFORMATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2011.

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