

JD ORGOCHEM LTD.

(Formerly: Jaysynth Dyechem Ltd.)

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

JDL/RCT/1603 April 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,

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. 12/04/2012 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 JD ORGOCHEM LIMITED

[R.C.TOLAT]
COMPANY SECRETARY

Encl: As above.

CONTAINTS NOT VERLETED

NILESH G. SHAH B.Com., LIB (G), F.C.S.

Com	pany	Secre	taries
	-		

Ref.:		

TO WHOMSOEVER IT MAY CONCERN

I have examined the necessary share transfer deeds, memorandum of transfers, relevant books, registers, forms and other papers on test checking basis, relating to JD ORGOCHEM LIMITED (Formerly known as Jaysynth Dyechem Limited), maintained by the Registrar and Transfer Agent M/s. Sharepro Services (India) Private Limited, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2011 to 31st March, 2012 for the purpose of issuing a Certificate in terms of Clause 47 (c) of the Listing Agreement entered into by the Company with the stock exchange(s), and based on the information given to me and explanation furnished to me by the Company / agent, I hereby certify that the Company has delivered, during the half year ended on 31st March, 2012 all the certificates of shares issued after registration of transfer within one month of the date of lodgment of valid transfer, sub-division, consolidation as the case may be.

Place: Mumbai

Date: 12/00/12

Signature:

Company Secretary

C. P. No: 2631

