

(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

JDIL/RCT/1634 July 16, 2012

The Secretary.,

The Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhøy 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:- Your Circular No.LIST/psr/rk/2003, dt.03/01/2003 Sub:- Secretarial Audit

Vide your above referred Circular, it was informed that, vide SEBI Circular No.DXCC/FITTC/CIR-16/2002, dt.31/12/2002 all issuer companies are subject to a Secretarial Audit for the purposes of reconciliation of the Total Admitted Capital with both the depositories and the Total Issued and Listed

Capital.

We are forwarding herewith Audit Certificate of Mr.Nilesh G. Shah,a Practicing Company Secretary for the guarter ended 30/06/2012.

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.

16 JUL 2012

CONTAINTS NOT VERIFIED

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

## **Company Secretaries**

чег.:	
	To,
	The Board of Directors,
	JD Orgochem Limited
	MUMBAI

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

Dear Sir/s,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by M/s. JD Orgochem Limited (hereinafter referred to as "the Company") and M/s. Sharepro Services (India) Private Limited, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with the 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		30.06.2012			
2	ISIN		INE263B01022			
3	Face Value		Equity Shares of Re. 1/- each			
4	Name of the Company		M/s. JD Orgochem Limited			
5	Registered Office Address		301, Sumer Kendra, P. B. Marg,			
			Worli, Mumbai – 400 018.			
6	Correspondence Address		301, Sumer Kendra, P. B. Marg,			
			Worli, Mumbai – 400 018.			
7	Telephone & Fax Nos.		Tel. No. 3042 3048	Fax No. 3042 3433		
8	Email Address		jaysynth@bom3.vsnl.net.in			
9	Names of the Stock Exchanges where		Bombay Stock Exchange Limited (BSE)			
	the Company's securities are listed		National Stock Exchange of India Limited (NSE)			
			Number of Shares			
10	Issued Capital		13250000			
11	Listed Capital	BSE	13250000	Issued Capital		
ļ	(Exchange-wise)	NSE	13250000			
	(as per company records)					
12	Held in dematerialized form in CDSL		6684154			
13	Held in dematerialized form in NSDL		5723576	4 - 4		
14	Physical .		842270			
15	<del></del>		13250000	100.00		
16				N. A.		
	(10&11), (10&15), (11&15)					



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

## Company Secretaries

Applied For Listing Names N.A.  *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Conversion, Forfeiture, any other (to specify).  18 Register of Members is updated (Yes/No) If not, updated up to which date.  19 Reference of previous quarter with regard to excess dematerialized shares, if any.  10 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?  20 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of repending beyond 21 days with the reasons for delay.  Total No. of Demat Request No. of Request No. of Shares Reasons for Confirmed after 21 Days (from the	Whether In-principa Intimated to Approval		Whet	sted on	1-PP-1-1	No. of	Table Be	
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the state of the s	hai – 400 072.	Mumb	eri (Fast)	Andhe				
25 Any other details that the auditor may like to provide. (E.g. BIFR company, densiting in company changed its name etc.)	(E.g. BIFR company, delisting from	ide. (I	ke to pro	or may lil	s that the audito	ther detail	Any of	25

Place: Mumbai

Date:

\* FCS No.: 4554 C. P. No.: 2631

SHAH NILESH G.
Company Secretary
Proprietor

FCS No. 4554 C.P. No. 2631

211-B (Back Side) 2nd Floor, Building No. 2, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069. Tel.: 2820 7824 / 2820 3582 E-mail: nilesh@ngshah.com