JRI INDUSTRIES & INFRASTRUCTURE LIMITED

CIN: L70102MH1964PLC013044

25th October, 2018

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Compliance Certificate under regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements)Regulations ,2015

BSE CODE: 506016

Dear Sir,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the half yearly Compliance Certificate for the period ended 30th September, 2018.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

FOR JRI INDUSTRIES & INFRASTRUCTURE LIMITED

DIRECTOR

JRI INDUSTRIES & INFRASTRUCTURE LIMITED

CIN: L70102MH1964PLC013044

CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2018

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to certify that all the activities in relation to the both physical & electronic share transfer facility in respect of the equity shares of M/s. Jri Industries & Infrastructure Limited (CIN: L70102MH1964PLC013044) for the half year ended on 30th September, 2018 are maintained by SEBI Registered Registrar and Share Transfer Agent M/S. Purva Sharegistry (India) Private Limited (SEBI Registration No INR000001476)

Compliance Office

For Jri Industries & Infrastructure Limited For Purva Sharegistry (India) Private Limited

Director