

# JRI INDUSTRIES & INFRASTRUCTURE LIMITED

CIN: L70102MH1964PLC013044

Date: 25<sup>th</sup> October, 2018

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

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE CODE: 506016

Dear Sir,

Enclosed herewith please find the following certificate as issued by the company secretary in practice for your kind perusal and record:

- Half yearly compliance certificate as per Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for period ended 30<sup>th</sup> September, 2018.

Please acknowledge and take on record the same.

Thanking You,

For Jri Industries & Infrastructure Limited

  
Director



# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

DATE: 25/10/2018

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

**SUB : CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

NAME OF THE COMPANY: M/S. JRI Industries & Infrastructure Limited  
CIN NO.: L70102MH1964PLC013044  
BSE CODE: 506016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. JRI Industries & Infrastructure Limited** maintained by **M/S. PURVA SHARE REGISTRY (INDIA) PVT. LTD** having office 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Kasturba Hosp., Lower Parel (E), Mumbai, Maharashtra, 400011 pertaining to transfer of equity shares of the company for the period from **01/04/2018 TO 30/09/2018** for the purpose of issuing a Certificate as per regulation 40(9) of the Listing Agreement entered into by, **M/S. JRI Industries & Infrastructure Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30/09/2018** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April , 2018 To 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) ANY OTHER MATTER: *NOT APPLICABLE.*

For Ramesh Chandra Mishra & Associates

*Ramesh*



Place: - Mumbai

Ramesh Mishra  
Company Secretary  
Membership No: - Fcs 5477  
C.P.No.3987