JAYASWAL NECOINDUSTRIES LTDCIN : L28920MH1972PLC016154(FORMERLY JAYASWALS NECO LIMITED)REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256FAX : +91-7104-237583, 236255• E-mail : contact@necoindia.com • Website : www.necoindia.com



23rd April, 2019

To,

Manager (Listing), National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai Manager (Listing) Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

Dear Sirs,

Sub.:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

We enclose Compliance Certificate dated 23rd April, 2019 duly signed by the undersigned compliance officer of the Company and the Registrar & Share Transfer Agent i.e. Sharex Dynamic (India) Pvt. Ltd. pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to certify that all the activities in relation to both physical and electronic share transfer facilities for the half year ended 31st March, 2019 are managed by our Registrar & Share Transfer Agent, duly registered with the SEBI.

NAGPUP

You are requested to take the above submission on record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

has 6

VIKASH KUMAR AGARWAL COMPANY SECRETARY & COMPLIANCE OFFICER Membership No.: A19583

Encl. : A/a

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony, NEW DELHI - 110 024. (INDIA) PHONES : 0 1 1 - 4 9 0 7 0 5 4 8

 3 0 1, TULSIANI CHAMBERS

 NARIMAN POINT, MUMBAI 400 021 (INDIA)

 P H. : (0 2 2) 4 2 1 3 - 4 8 1 3,

 (022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR, 32-A, CHITTARANJAN AVENUE, KOLKATTA-700012 INDIA FAX:033-22122560 PHONES: 033-22122368. 22120502

THANOD ROAD, ANJORA-491001. PHONES : 0788-2623410 FAX : 0788-2623410

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

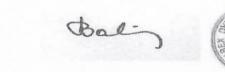
This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, JAYASWAL NECO INDUSTRIES LIMITED has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For JAYASWAL NECO INDUSTRIES LIMITED

ileast to Aganda NAGPUR

(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

LALINARIA.