



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

19.04.2019

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring , Dalal Street
Mumbai-400001

Dear Sir,

As required under sub regulation (10) of Regulation 40 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 we enclose a certificate issued by Practicing Company Secretary for Compliance of the said clause by the Company in respect of the shares received for transfer and /or otherwise for the half year ended 31st March, 2019.

We hope you find the same in order, kindly acknowledge receipt and confirm.

Thanking you,

Yours faithfully

For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala)

President & Secretary

Regd. & H. O.: Industry House, 15th Floor, 10, Camac Street, Kolkata-700 017, India. Ph.: +91 33 2282 7531-4 Fax : +91 33 2282 7535
E-mail: webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN : L15491WB 1945PLCO12771

Encl. as above

Chai Piya Mast Jiya

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED ON 31st MARCH, 2019**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to JAY SHREE TEA & INDUSTRIES LTD. maintained by Maheshwari Datamatics Pvt. Ltd. (Registrar & Transfer Agents), pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

- A. Share Certificates relating to the Share Transfer Forms received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement



Place : Kolkata
Dated : 19.04.2019

For SUSHIL TIWARI & ASSOCIATES

Company Secretaries

Sushil Tiwari

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903
(SUSHIL TIWARI)

Proprietor