

Jiya Eco Product Limited

Office: F-11, Ruturaj Complex, Cresent Road, Bhavnagar 364001



GST IN: 24AACCJ7441B1Z0

Date: October 24, 2019

To. The Secretary, Listing Department, Bombay Stock Exchange Limited, Phiroz Jeejeebhoy Tower, Dalal Street. Mumbai-400 001

Ref: JIYA ECO-PRODUCTS LIMITED (Scrip Code: 539225)

Sub.:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Sir/Ma'am.

With reference to the above subject, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the Certificate for the half year ended on September 30, 2019.

Kindly take the same on your record.

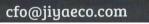
Thanking You.

Yours faithfully,

FOR, JIYA ECO-PRODUCTS LIMITED

Harshil Shah

Company Secretary and Compliance Officer





O BHAVNAGAF



Reg. Office: Survey No:202/2, Navagam(G), Ta. Vallabhipur, Dist: Bhavnagar-364313.

Nitesh P. Shah

COMPANY SECRETARY

1, Padmavati Apartment, Satyanarayan Society, Ramnagar, Sabarmati, Ahmedabad-380005. (M) 09429213780 E-mail: niteshshah16@gmail.com

CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

Based on all Registers, Files and Other Documents relating to JIYA ECO-PRODUCTS LIMITED ("The Company"), having its registered office at SURVEY NO: 202/2/1, NAVAGAM (G), TALUKA VALLABHIPUR, BHAVNAGAR-364313 and maintained by Bigshare Services Private Limited ("The Registrar and Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the certificate no: BSS/JIYA ECO-PRODUCTS/Regulation40(9) provided by the Registrar and Transfer Agent of the Company dated 15/10/2019, I hereby certify that:

1. The Company or its Registrar and Transfer Agent has not received any shares for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01^{st} April, 2019 to 30^{th} September, 2019.

Place: Ahmedabad

Date: 24th October, 2019

Nitesh P Shah Company Secretary

Proprietor M. No: 35681 COP: 13222

UDIN: A035681A000158562

Mem. No

ACS 35681

CP No.132