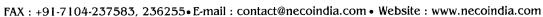
## JAYASWAL NECO INDUSTRIES LTD

CIN: 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, 236256





18th May, 2020

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 – 400 001.

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

We enclose a Certificate dated 18th May, 2020 issued by Shri Shantanu Jog, Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of dispatch of Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc. by the Company for the half year ended 31st March, 2020.

You are requested to take the above submission on record.

Thanking You,

Yours Faithfully, For Jayaswal Neco Industries Limited

Vikash Kumar Agarwal Company Secretary & Compliance Officer Membership No: A19583

Encl.: As above.

**CS Shantanu Jog** M.Com, LL.B. MIRPM, ACS, PhD **Shantanu Jog & Associates** 

Company Secretaries Nagpur

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jayaswal Neco Industries Limited having Registered Office at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440 016 maintained by M/s Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares, sub-division, consolidation, renewal etc. of Shares of the Company for the period from 01st October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

A) Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc., if any, of Shares received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers and other Registers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

For Shantanu Jog & Associates

Date: 18/05/2020 Place: NAGPUR

**CS Shantanu Jog Proprietor:** Membership No. ACS - 27894 CP No. - 12964 UDIN: A027894B000249753

Mob: 9766069089 : Email: spjog.cs@gmail.com