

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: April 11, 2019

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 512453

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a Certificate dated April 11, 2019 received from M/s Jalan Alkesh & Associates, Practicing Company Secretary for the period from October 1, 2018 to March 31, 2019.

You are requested to take the same on your record.

Thanking you.

For, Shri Jagdamba Polymers Ltd


Kunjal Soni
Company Secretary



Encl: As Above



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

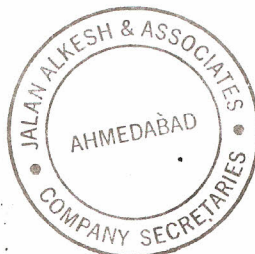
**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations,
2015 For the Half Year ended on March 31, 2019**

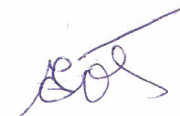
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shri Jagdamba Polymers Limited Ahmedabad as provided to them by Skyline Financial Services Private Limited having its Office at D-153/A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 of Shri Jagdamba Polymers Limited Ahmedabad for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2019**.

- A) Share Certificates relating to the Share Transfer forms, if any, received during the period from **October 1, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No requests for exchange of duplicate and split certificates have been received.

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

Date : 11/04/2019
Place : Ahmedabad




ALKESH JALAN
PROPRIETOR