JAYANT AGRO-ORGANICS LIMITED MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA TEL: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

October 16, 2020

Corporate Relations Department BSE Limited 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001 Code No. 524330 Fax Nos : 22723121 / 22722041 The Market Operations Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051 Code No. JAYAGROGN Fax Nos : 26598237 / 38

Dear Sir/Madam,

Sub: <u>Compliance Certificate pursuant to Regulation 40 of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020</u>

Pursuant to the sub-regulation (9) & (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the Compliance Certificate dated October 14, 2020 issued by M/s. V.V. Chakradeo & Co., Company Secretaries for the half year ended September 30, 2020.

Enclosed herewith is a copy of the same for your record.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully, For Jayant Agro-Organics Limited

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Dinesh Kapadia Company Secretary & Compliance Officer

Encl: As above

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES.

B – 301. MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.

EMAIL: vvchakra@gmail.com

TEL 26116821 CELL NO. 98200 48732

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jayant Agro-Organics Limited maintained by Link Intime India Pvt. Limited, Mumbai (Registrar & Share Transfer Agent), pertaining to transfer, transmission, transposition of equity shares of the company for the period from **April 1, 2020** to **September 30, 2020** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and as represented by the Company and the Registrar and Transfer Agent and to the best of my knowledge, I hereby certify that:

- A) The Company has not received any request for Share Certificates relating to transfer of shares during the period from April 1, 2020 to September 30, 2020 as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has not received any request for issue of duplicate, sub-division, consolidation, renewal, exchange and split share certificates during the period.

For V. V. Chakradeo & Co.

C-lis

V. V. Chakradeo COP 1705 Date: October 14, 2020 Place: Mumbai UDIN : F003382B000901136