## JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE: PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

TEL: +91-124-4624000, 2574326, 2574620 • FAX: +91-124-2574327, 4624215

E-mail: contacts@jindaldrilling.in Website: www.jindal.com

CIN No: L27201MH1983PLC233813

20th April, 2019

Ref.: JDIL/G/SEC/SE/2018-19/

#### **BSE Limited**

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI-400 001 National Stock Exchange of India

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra(E), Mumbai – 400 051

Stock Code : 511034

Scrip ID

: JINDRILL

Sub: Compliance under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith copy of Compliance Certificate dated 15<sup>th</sup> April, 2019 for the half-year ended 31<sup>st</sup> March, 2019 issued by the Practicing Company Secretary in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For JINDAL DRILLING & INDUSTRIES LIMITED

Sameth

SAURABH AGRAWAL

Company Secretary

Encl: As above.



OPERATIONS OFFICE: 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

TEL: +91-22-26592889, 26592892, 26592894 • FAX: +91-22-26592630

REGD. OFFICE: PIPE NAGAR, VILLAGE-SUKELI, N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL: +91-02194-238511, 238512, 238567, 238569 • FAX: +91-02194-238513

MEMBER: INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA







# R GUPTA & ASSOCIATES

(Company Secretaries)

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED ON 31st MARCH, 2019.

To.

JINDAL DRILLING AND INDUSTRIES LIMITED PIPE NAGAR, VILLAGE-SUKELI, N.H-17, B.K.G ROAD, Taluka -ROHA, Dist. RAIGAD - MAHARASHTRA-402126

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. JINDAL DRILLING AND INDUSTRIES LIMITED (the Company) maintained by M/s. Alankit Assignments Limited (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended on 31st March, 2019:

- A) Share Certificates, relating to the transfer/ exchange of the shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days from the date of lodgment for transfer/exchange excepting those rejected on technical grounds.
- B) The Company has not received any requests relating to consolidation/split/subdivision/renewal of certificates during the period under review.

C) There was no case for the issue of Duplicate Share Certificates.

For R Gupta & Associates

Company Secretaries

Date: 15<sup>TH</sup> April, 2019

Place: New Delhi

hul Gupta (Proprietor)

Membership No. 39186

COP. No: 14598

M: +91-9899317146

L : +011-45654225

Head Office: C-293 Surajmal Vihar, New Delhi-110092

: rguptaandassociates 1@gmail.com;

Banch Office: 2-L, Model Town Rewari-123401, Haryana