

JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020 Tel: 022- 22002252 Fax: 022- 22002254 CIN No. L74999MH1947PLC005695

JAL/BSE/20-21 20th October 2020

To,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street
MUMBAI - 400 001.

Dear Sir,

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for the half year ended 30th September 2020.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For JAINEX AAMCOL LIMITED

For Jainex Asmcol Limited

Director Authorised Signatery

AUTHORISED SIGNATORY

Encl: a/a.

Virendra Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor, Pinnacle Corporate Park, BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051. : 022 - 2652 9367 / 68 Mobile: +91 - 98200 48670

E-mail: bhattvirendra1945@yahoo.co.in

Name of the Company : JAINEX AAMCOL LIMITED

CIN : L74999MH1947PLC005695

Registered Office : 405 & 406, Sharda Chambers, 15, Sir Vitthaldas

Thackersey Marg, New Marine Lines, Mumbai - 400020

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the Jainex Aamcol Limited maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Jainex Aamcol Limited and based on the information provided, hereby certify that during half year ended 30th September, 2020:

- A. No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer/Transmission of shares for the period from 01st April, 2020 to 30th September, 2020.
- B. No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, consolidation or issue of duplicate share certificates for the period from 01st April, 2020 to 30th September, 2020. BHA

Date: 20th October, 2020

Place: Mumbai

Virendra G. Bhatt **Practicing Company Secretary** ACS No.: 1157 / COP No.: 124

UDIN: A001157B001003721

Note:

Due to COVID -19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.