

Since 1907

## Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India CIN:L28100MH1907PLC000252, Tel.:+912261174000,25821727/46, Fax:+912225823478

Website: www.josts.com Email: jostfact@josts.in

(Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

23rd July, 2020

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir,

**Scrip Code- 505750** Subject: Sub: Certificate under Regulation 40(9)(10) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020.

We refer to your email dated 23rd July, 2020 received from Mr. Rajesh Parekh, Special Assistant, Listing Compliance, bringing to our notice that certificate under Regulation 49(9), (10) of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2020 uploaded by us on BSE website on 18th May, 2020 was not signed by the person issuing this certificate.

In connection with the above we wish to inform you that due to lockdown situation prevailing then, the said certificate was not physically signed and uploaded. Now, we have obtained the signature of the certifying authority and the same is being uploaded on the BSE portal.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For lost's Engineering Company Limited

Prajakta Patil

(Secretarial Department)

Encl: As above.

Mob: 9322262265

9137318572

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JOSTS' ENGINEERING COMPANY LIMITED (CIN:L28100MH1907PLC00 0252) maintained by its Registrars and Share Transfer Agent, M/s. COMPUTECH SHARECAP LIMITED pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as adopted by JOSTS' ENGINEERING COMPANY LIMITED with BSE and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that the Company has delivered during half year ended on March 31, 2020:

(A) Share Certificates relating to the Share Transfer Deeds received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer.

NOT APPLICABLE AS NIL REQUESTS FOR SHARE TRANSFER, SUB-DIVISION, CONSOLIDATION, RENEWAL, EXCHANGE OR ENDORSEMENT OF CALLS/ ALLOTMENT HAVE BEEN RECEIVED DURING THE PERIOD UNDER CONSIDERATION.

For Sandeep Dar & Co.

Proprietor CP No.: 1571

FCS: 3159

UDIN: F003159B000249042

Date: May 18, 2020

Place: Navi Mumbai

