



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India

CIN : L28100MH1907PLC000252

Phone : +91-22-62378200

Fax : +91-22-62378201

E-mail : jostsho@josts.in

Website : www.josts.com

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

27th April, 2019

Dear Sir,

Scrip Code- 505750

Subject: Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

We are sending herewith the certificate issued by a practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited

Mrs. Babita Kumari
Company Secretary

Encl: As above.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JOST'S ENGINEERING COMPANY LIMITED (CIN:L28100MH1907PLC000252)** 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, 2018 to March 31, 2019 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 **JOST'S ENGINEERING COMPANY LIMITED** with BSE and based on the information provided by the Company/ Share Transfer Agent and I hereby certify that the Company has delivered during half year ended on March 31, 2019:

A) Share Certificates other than below mentioned relating to the Share Transfer Deeds received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.

THE TIME TAKEN FOR ISSUING THREE SHARE CERTIFICATES DURING THE PERIOD OCTOBER 01, 2018 TO MARCH 31, 2019 AFTER THE DATE OF LODGEMENT OF TRANSFER OF SHARES IS BEYOND THE PERIOD OF 30 DAYS AS STIPULATED UNDER ABOVE MENTIONED REGULATION.

Place: Navi Mumbai

Date: April 24, 2019

For Sandeep Dar & Co.


Proprietor

