



JAINEX AAMCOL LIMITED

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

JAL/BSE/20-21

May 07, 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 Obligation & Disclosure Requirements),2015for the half year ended 31st March 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For JAINEX AAMCOL LIMITED

For Jainex Aamcol Limited

Director/Authorised Signatory

Signature: _____

Name: Rahul Dugar

(Director)

[DIN: 00013704]

Encl: as above

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

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email: 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 - 400 020

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAINEX AAMCOL LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 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 **31st March, 2020**.

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission of shares for the period from **01st October, 2019 to 31st March, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st October, 2019 to 31st March, 2020**.

Date: 07th May, 2020

Place: Mumbai

UDIN: A001157B000210146

VIRENDRA
BHATT

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Digitally signed by VIRENDRA BHATT
DN: c=IN, st=Maharashtra, street=39th Floor, Pinnacle
Corporate Park, CST Link Road, Bandra Kurla Complex, Near
Trade Centre, Bandra East, o=Personal,
serialNumber=027413673a6285c188da2a39f77b6672a4582
2a719468-d8d8f04a1e75d06a, cn=VIRENDRA BHATT,
2.5.4.2b-d59b55f6598b6a316510c0fbb1286146d48e3612b
2869c23edee9f14146607, postalCode=400051
Date: 2020.05.07 10:50:55 +05'30'

Note:

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