



JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

April 23, 2019

To,
Bombay Stock Exchange Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 505212

Attn: Corporate Relationship Dept

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2019.

Dear Sir,

In compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith a Certificate confirming that during the above quarter, the Company/RTA has received Shares as attached below for dematerialization and the Share Certificates in respect of those Shares have been cancelled and have been substituted in the name of NSDL/CDSL as the registered owner for the quarter ended March 31, 2019.

Kindly take this report on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For JAINEX AAMCOL LIMITED



RAHUL DUGAR
Director
DIN: 00013704

Encl.: As above

Date: 16.04.2019

To,
The Company Secretary
Jainex Aamcol Limited

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019


Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory

