

Since 1907

Jost's Engineering Company

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India Fax: +91-22-62378201 CIN: L28100MH1907PLC000252 Phone: +91-22-62378200 Website: www.josts.com E-mail: jostsho@josts.in

4th April, 2019

The Secretary,

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

Dear Sir,

Scrip Code- 505750

Subject-Submission of Certificate on Compliance pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the Certificate dated 01st April, 2019, duly signed on behalf of the Company and the RTA, under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2019.

Thanking You,

Yours Faithfully, For Jost's Engineering Company Limited

Mrs. Babita Kumari Company Secretary

Encl: As above.

April 1, 2019

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You Yours Faithfully

Babita Kumari

Company Secretary

For Josts Engineering Company Limited

For Computech Sharecap Limited

G K Dadyburjor

Director