

## JAYSHREE CHEMICALS LIMITED



Registered Office: 31, Chowringhee Road, Kolkata - 700 016
Phone: (033) 71500500, E-mail: jcl@jayshreechemicals.com
Website: www.jayshreechemicals.com
CIN: L24119WB1962PLC218608

12th April, 2023

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

SCRIP CODE: 506520

<u>Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

We enclose herewith a copy of the Certificate dated 12th April, 2023 of Ms. Sweety Kapoor, a Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Please take the same on record.

Thanking you.

Yours faithfully, For Jayshree Chemicals Limited

Akash Ghuwalewala Compliance Officer & Company Secretary

Encl: As stated above



Business Communication Centre,
 21, Parsee Church Street, Room No. 4
 Near - 18, Ezra Street, Kolkata – 700001

22 : 033-40083749 4 : 9830471414

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

## FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate share certificate, claim from unclaimed suspense account, renewal/ exchange, endorsement, sub-division/ splitting, consolidation, transmission and transposition of share certificates.

Accordingly, on the basis of examination the relevant documents relating to M/s. Jayshree Chemicals Limited ("the Company") having its Registered office at 31, Chowringhee Road Kolkata - 700016, West Bengal, maintained and produced electronically by their Registrar and Share transfer Agent M/s. Niche Technologies Pvt. Ltd. ("RTA") for the financial year 1st April, 2022 to 31st March, 2023 ("Period") for the purpose of issuing a Certificate as per Regulation 40(9)of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, I hereby certify that:

a. There were no request relating to transfers received during the said period;

b. The Company has delivered/sent during year ended on 31st March, 2023, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities received during the financial year ended 31st March, 2023, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, deletion of name, sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

c. Any other information as applicable- NIL.

Place: Kolkata Date: 12/04/2023 KONKATA KONKAT

(Sweety Kapoor)

Practising Company Secretary Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800 PRCN: 660/2020

UDIN: F006410E000076095