



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2019-20
Date: 12th April, 2019

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: **Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 12th April, 2019 jointly issued by the Company i.e Jai Balaji Industries Limited and Registrar & Share Transfer Agent of the Company i.e Maheshwari Datamatics Private Limited for the half year ended 31st March, 2019.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
for **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

Encl.: as above

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We hereby confirm and certify that all the activities in relation to both physical and electronic share transfer facility of the Company, Jai Balaji Industries Limited are maintained by its Registrar & Share Transfer Agent, Maheshwari Datamatics Private Limited, registered with SEBI under Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For **JAI BALAJI INDUSTRIES LIMITED**



Ajay Kumar Tantia
Company Secretary & Compliance Officer

Date: 12th April, 2019
Place: Kolkata



For **Maheshwari Datamatics Private Limited**



S. Rajagopal
Vice President & Compliance Officer

Date: 12th April, 2019
Place: Kolkata

