



# JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2020-21

Date: 25<sup>th</sup> May, 2020

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  
(NSE Symbol: JAIBALAJI)

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

Dear Sir/Madam,

**Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

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

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CIN - L27102WB1999PLC089755



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAI BALAJI INDUSTRIES LIMITED** maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that there were no instances of transfer, transmission, name deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31<sup>st</sup> March, 2020

Note: Due to COVID 19 pandemic, physical verification of the documents has not been done and this certificate has been issued based on the certificate received from the Registrars of the Company

Date: 25.05.2020  
Place: Kolkata  
UDIN: A017190B000276207

For MKB & Associates  
Company Secretaries  
Firm Reg No: **P2010WB042700**

Raj Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428