

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN - L24100MH1992PLC066691



- REGD. OFFICE** □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
TEL.: +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com
- FACTORY UNIT 1** □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.
- FACTORY UNIT 2** □ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

17 April, 2019

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

Ref: - In continuation to our letter dated 4th April, 2019 with respect to Compliance under regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, please find enclosed herewith certificate under sub-regulation (9) & (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. V.V. Chakradeo & Co., Company Secretaries for the half year ended 31st March, 2019.

Request you to take the current certificate on record and ignore the previous erroneous filling done on 4th April, 2019

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Limited

Dinesh Kapadia
Company Secretary

Encl: a/a

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES.

B – 301. MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821
CELL NO. 98200 48732

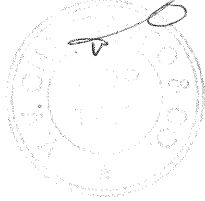
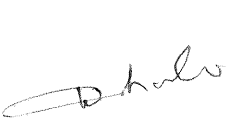
EMAIL: vvchakra@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jayant Agro-Organics Limited maintained by Link Intime India Pvt. Limited, Mumbai (Registrar & Share Transfer Agent), pertaining to transfer, transmission, transposition of equity shares of the company for the period from **October 1, 2018 to March 31, 2019** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and as represented by the Company and the Registrar and Transfer Agent and to the best of my knowledge, I hereby certify that the Company has delivered during half year ended on **March 31, 2019**:

- A) All share certificate relating to the Share Transfer Deeds received during the period from **October 1, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds and some other instances on account of surge in the Volume in Transfer and correspondence due to the deadline set by SEBI in respect of discontinuing Transfer of shares in physical form after 31st March, 2019.
- B) All share certificates in respect of requests for duplicate, sub-division, consolidation, renewal, exchange have been issued within fifteen days of lodgment.

For V. V. Chakradeo & Co.



V. V. Chakradeo
COP 1705

Date: 16th April, 2019

Place: Mumbai