



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,

Worli, Mumbai - 400 018. India Tel. : +91-22-4938 4200 / 4300

Fax : +91-22-3042 3434 E-mail : jsec@jaysynth.com Web : www.jaysynthdyestuff.com CIN No. L24114MH1985PLC035564

Date: 20th April, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: **506910**

Subject: <u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u>, <u>REGULATIONS</u>, 2015

Dear Sir/Madam,

Please refer the attached Certificate issued in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023 received from Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 20th April, 2023.

Kindly take the said information on record.

Your's faithfully,
For Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel Company Secretary and Compliance Officer A50707

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018

Enclosed as above

Yogesh D. Dabholkar & Co.

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

On the basis of the examination of relevant documents relating to Jaysynth Dyestuff (India) Limited ("the Company") having its registered office at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400018 maintained and provided electronically by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") for the period from 1st April, 2022 to 31st March, 2023 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that

- a. During the period, the Company has issued Certificate(s)/Letter of Confirmation wherever required, relating to request(s) for Transmission and duplicate share certificate(s) within prescribed time.
 - b. During the period, The Company has not received any request(s) for Transfer, split, replacement, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares.
- 2) Any other information, if applicable: None.

For YOGESH D. DABHOLKAR & CO.

Practicing Company Secretary

Delholkar

YOGESH D. DABHOLKAR Proprietor

FCS No.: 6336 CP No.: 6752

P.R. No.990/2020

Place: Dombivli Date: 20/04/2023

UDIN: F006336E000152130.