JAYASWAL NECO INDUSTRIES LTD

CIN: L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE: F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES: +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX: +91-7104-237583, 236255 • E-mail: contact@necoindia.com • Website: www.necoindia.com



11th October, 2019

To,

Manager (Listing),
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai

Manager (Listing)
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Dear Sirs,

Sub.:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

We enclose Compliance Certificate dated 11th October, 2019 duly signed by the undersigned compliance officer of the Company and the Registrar & Share Transfer Agent i.e. Sharex Dynamic (India) Pvt. Ltd. (SEBI Reg. No. INR000002102) pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to certify that all the activities in relation to both physical and electronic share transfer facilities for the half year ended 30th September, 2019 are managed by our Registrar & Share Transfer Agent, duly registered with the SEBI.

INDI

You are requested to take the above submission on record.

Thanking you,

Yours faithfully.

For JAYASWAL NECO INDUSTRIES LIMITED

Vikash Kumar Agarwal

Company Secretary & Compliance Officer

Membership No: A19583

Encl.: A/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Jayaswal Neco Industries Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

YoursTruly,

For Jayaswal Neco Industries Ltd

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Balin

MUMBAI

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)