



JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

April 12, 2021

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505212

Subject: Certificate Under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir(s) / Madam(s),

Please find enclosed herewith a Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements), 2015 for the half year ended 31st March, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For and on behalf of
JAINEX AAMCOL LIMITED**



**RAHUL DUGAR
Director
DIN: 00013704**

Encl: as above

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : JAINEX AAMCOL LIMITED

CIN : L74999MH1947PLC005695

**Registered Office : 405 & 406, Sharda Chambers, 15, Sir Vitthalidas
Thackersey Marg, New Marine Lines, Mumbai - 400020**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **Jainex Aamcol Limited** maintained by the **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the **Jainex Aamcol Limited** and based on the information provided, hereby certify that during half year ended **31st March, 2021**:

- A. No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer/Transmission of shares for the period from **01st October, 2020 to 31th March, 2021**.
- B. No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, consolidation or issue of duplicate share certificates for the period from **01st October, 2020 to 31st March, 2021**.

Date: 12/04/2021

Place: Mumbai

UDIN: A001157C000063329

Note:

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124