



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

1104-1112, ELITE, Nr. Shapath Hexa
Opp. Kargil Petrol Pump, Nr. Sola Bridge
S.G. Highway, Ahmedabad-380060
Ph.: 079-29700574, 40026268, M: 9427320474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

Company Code : 514448
CIN : L24229GJ1993PLC020879

Date : 15th April, 2019

To,
The Manager (Listing)
The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers, Fort,
Mumbai - 400 001.

Dear Sir,

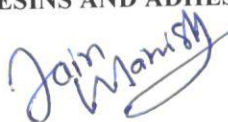
SUB. :- COMPLIANCE OF CLAUSE 47(C) OF LISTING AGREEMENT.

Please find enclosed herewith a Certificate dated 15th April, 2019 received from Meenu Maheshwari, Ahmedabad a Practicing Company Secretary, in due compliance of Clause 40 (9) of SEBI (Listing Obligations and Disclouser Requirements) Regulations, 2015 in respect of the Share Transfers received during the Second Half of the year i.e. 01.10.2018 to 31.03.2019.

You are requested to take same on record

Thanking you.

Yours faithfully,
FOR, JYOTI RESINS AND ADHESIVES LTD.


(Manish S. Jain)
Compliance Officer
M.No. ACS - 53423



Encl. : As Above.



MEENU MAHESHWARI AND ASSOCIATES

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

(LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31ST MARCH ,2019

I have examined of all relevant books , register , forms, documents and papers made available to us by **M/S SHAREX DYNAMIC (INDIA) PVT LTD**, Registrars and transfer agent **M/S Jyoti Resins and adhesive limited** pertaining to transfer of equity shares of the company from October 1st, 2018 to March 31st, 2019 for the purpose of issuing a certificate as per regulation 40(9) of securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations 2015, by **M/S Jyoti Resins and adhesive limited** and based on the information provided by the company hereby certify that the company has delivered during the half year ended on March 2019.

(A) That in relation to the half year period from October 1st, 2018 to March 31st, 2019, the company has issued all certificates within prescribed time from the date of Lodgment for transfer, sub division, consolidation, renewal or exchange except those rejected on technical grounds during the half year ended on 31-03-2019.

(B) Any other information, if applicable : NIL

Date: 15/04/2019

Place: Ahmedabad.

FOR, Meenu Maheshwari & Associates

PRACTISING COMPANY SECRETARIES

Meenu Maheshwari

Proprietor

Membership No. 7087

COP NO. 8953



MEENU MAHESHWARI AND ASSOCIATES

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004

Ph(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com



JYOTI RESINS & ADHESIVES LTD. 40(9)

TRANSFER DETAILS FOR THE PERIOD FROM 01-10-2018 TO 31-03-2019

TRANSFER DEED		APPROVED DATE	NO. OF TD(S)	NO. OF SHARES	POSTING DATE
FROM	TO				
NIL	NIL	-	-	-	-

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)