

JAINEX AAMCOL LIMITED



Regd Off & Works: L-3 MIDC, Indl. Area, P. O. Chikalthana, Aurangabad 431 210

Tel: (0240)6614480/490 Fax No. (0240)2482208 Email: kb@jnxaamcol.co.in / info@jnxaamcol.co.in CIN No. L74999MH1947PLC005695

APRIL 12, 2023

BSE Limited

P.J.Towers Dalal Street Mumbai 400 001

SCRIPT CODE: 505212

Dear Sir/Madam,

Sub: Submission under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate jointly executed by the authorized representative of our share transfer agent viz. Link Intime India Private Limited and the Compliance Officer of Jainex Aamcol Limited for the year ended March 31, 2023.

Thanking you,

Yours faithfully, For **JAINEX AAMCOL LTD.**

RAHUL DUGAR DIRECTOR

DIN: 00013704

BSE Limited

P.J.Towers Dalal Street Mumbai 400 001

SCRIPT CODE: 505212

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

We confirm that all activities in relation to both physical and electronic share transfer facilities in respect of JAINEX AAMCOL LIMITED, are maintained by our Registrar and Share Transfer Agent viz., Link Intime India Private Limited (CIN: U67190MH1999PTC118368; Category 1-Registrar, registered with SEBI, SEBI Registration No.: INR000004058), having their Registered Office at C 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.

We hereby certify the compliance with the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023am 1.0000 6 / Dear Sir, bledit

Yours faithfully, For JAINEX AAMCOL LTD.

COMPLIANCE OFFICER

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For Link Intime India Private Limited

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