

JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone: 0124-4623400 Fax: 0124-4623403 E-mail: info@jushinindia.com Website: www.jpmgroup.co.in CIN: L52110DL1986PLC025118

Scrip Code: 513252

October 16, 2020

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai-400001

Subject: Half Yearly Compliance report on Regulation 40(9)–Certificate from Practicing Company Secretary under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Please find enclosed herewith the Half Yearly Compliance report on Regulation 40(9)—Certificate from Practicing Company Secretary under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

You are requested to take the information on records.

Thanking you

Yours faithfully For Jay Ushin Limited

Her

Amit Kithania Sr. Manager Finance & Company Secretary M.No. A42447

Encl: as above





CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I, Neha Gupta, Practicing Company Secretary, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jay Ushin Limited maintained by RCMC Share Registry Private Limited. pertaining to transfer of equity shares of the Company for the half year ended on 30th September, 2020 for the purpose issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that all the shares certificate(s) has been issued within Fifteen days of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies (if any) received during the half year ended on 30th September 2020.

Place: New Delhi Date: 15 OCT. 2020

> Practicing Company Secretary (M. No.49652, CP No. 19793)

> > 1100

CS Neha Gupta

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