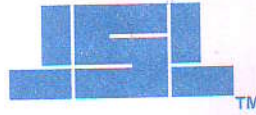




ISO 9001 : 2008
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

April 25, 2019

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Security Code: 504080

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Dear Sir / Madam,

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Certificate from Practising Company Secretary for the half year ended on March 31, 2019.

Kindly take above on your record and oblige.

Thanking you,

**Yours faithfully,
For JSL Industries Limited**


Ishwar Nayi
Company Secretary &
Compliance Officer



Encl: As above



J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 020

Phone (o) 2985022 Cell : 9374620085

Email : jgandhics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) &(10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JSL Industries Limited** (CIN L31100GJ1966PLC001397) maintained by MCS Share Transfer Agent Limited Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, JSL Industries Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**;

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Vadodara

Date : 9th April, 2019



For J. J. Gandhi & Co
Company Secretaries

(J. J. Gandhi)
Proprietor
COP No. - 2515