

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020 Tel: 022- 22002252 Fax: 022- 22002254 **CIN No. L74999MH1947PLC005695**

JAL/BSE/19-20

11th October 2019

To, Bombay Stock Exchange Limited P.J. Towers, Dalal Street <u>MUMBAI - 400 001.</u>

Dear Sir,

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for the half year ended 30th September 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly, For JAINEX AAMCOL LIMITED

For Jainex Aamcol Limited

Director Authorised Signatory AUTHORISED SIGNATORY Encl: a/a.

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

Registered Office : 405 & 406, Sharda Chambers, 15, Sir Vithaldas Thackersey Marg, New Marine Line, Mumbai - 400 020

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED</u> <u>30TH SEPTEMBER, 2019</u>

: L74999MH1947PLC005695

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *JAINEX AAMCOL LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by *JAINEX AAMCOL LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30th September, 2019.

- A. Share Certificates relating to the Share Transfer forms received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share certificate in respect of request for replacement of certificate have been issued within thirty days of lodgement.

Date: 11th October, 2019 Place: Mumbai

UDIN: A001157A000052428

Virendra G. Bhatt Practicing Company Secretary ACS No.: 1157 / COP No.: 124 BHA

MUMBA

WY SE