

May 22, 2020

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

Scrip Code: 513252

Subject: Certificate from Practicing Company Secretary under Regulation 40(9)– of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Dear Sir/ Madam

Please find enclosed herewith Certificate from Practicing Company Secretary the Half Yearly under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

You are requested to take the information on records.

Thanking you

Yours faithfully

For Jay Ushin Limited



Amit Kithania
Sr. Manager Finance &
Company Secretary
M.No.42447

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020


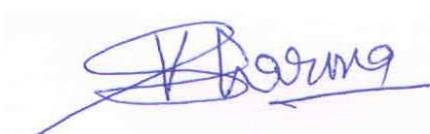
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jay Ushin Limited** maintained by **RCMC Share Registry Private Limited**, pertaining to transfer of Equity Shares of the company for the period from **Oct 01, 2019** to **March 31, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company I hereby certify that :

a) A.1 the company has delivered during half year ended on **MARCH 31, 2020** Share Certificate relating to the transfer of shares received during the period from **Oct 01, 2019** to **March 31, 2020** within fifteen days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.

A.2 the company has delivered during half year ended on **MARCH 31, 2020** Share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from **Oct 01, 2019** to **March 31, 2020** within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies during the said period.

b) Any other information, if applicable:-

**For Vivek Sharma & Associates
Company Secretaries**



**Vivek Sharma
(Proprietor)
C.P. No. : 10026
Place: Delhi
Date: 22ND May, 2020**