

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India CIN:L28100MH1907PLC000252, Tel.:+912261174000,25821727/46, Fax:+912225823478 Email:jostfact@josts.in Website:www.josts.com

(Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

The Secretary,

14th April, 2021

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir,

Scrip Code- 505750

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

We are sending herewith the certificate issued by a Practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully, For Jost's Engineering Company Limited

PRAJAKTA K Digitally signed by PRAJAKTA K PATIL Date: 2021.04.14
11:53:25 +05'30'

Prajakta Patil Asst. Company Secretary & Compliance Officer

Encl: As above.

Mob: 9322262265

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JOSTS ENGINEERING COMPANY LIMITED (CIN:L28100MH1907PLC000252) maintained by its Registrars and Share Transfer Agent, M/s. COMPUTECH SHARECAP LIMITED pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as adopted by JOSTS ENGINEERING COMPANY LIMITED with BSE and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that the Company has delivered during half year ended on March 31, 2021:

(A) Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer.

NOT APPLICABLE AS NO REQUEST FOR SHARE TRANSFER, SUB-DIVISION, CONSOLIDATION, RENEWAL, EXCHANGE OR ENDORSEMENT OF CALLS/ ALLOTMENT HAS BEEN RECEIVED DURING THE PERIOD UNDER CONSIDERATION.

For, Sandeep Dar & Co.,

DAR
SANDEP
BHUPENDRA
NATH
Out-Statement Statement Statem

Proprietor C.P. No.: 1571 FCS: 3159

UDIN: F003159C000030945

Date: 08th April, 2021

Place: Navi Mumbai