

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

12th October, 2020

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

Dear Sir,

Scrip Code- 505750

Subject- Submission of Certificate on Compliance pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Enclosed please find the Certificate dated 1st October, 2020, duly signed on behalf of the Company and the RTA, under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements Regulations], 2015, for the half year ended 30th September, 2020.

Thanking You,

Yours Faithfully, For Jost's Engineering Company Limited

Sd/-Ms. Prajakta Patil

Encl: As above.

Note: This is a computer-generated letter, hence not signed.

October 1, 2020

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You Yours Faithfully For **Josts Engineering Company Limited**

For Computech Sharecap Limited

VISHAL JAIN Vice Chairmon & WAD G K Dadyburjor Director