



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

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

25th October, 2019

Dear Sir,

Scrip Code- 505750


Subject: Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

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 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited


Mrs. Babita Kumari
Company Secretary

Encl: As above.

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JOST'S 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 April 01, 2019 to September 30, 2019 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 **JOST'S ENGINEERING COMPANY LIMITED** with BSE and based on the information provided by the Company/ Share Transfer Agent and I hereby certify that the Company has delivered during half year ended on September 30, 2019:

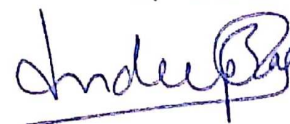
A) Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.

Place: Navi Mumbai

Date: October 23, 2019

UDIN: F003159A000147787

For Sandeep Dar & Co.



Proprietor

