

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)

12th May, 2020

The Secretary,

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

Dear Sir,

Scrip Code- 505750

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

Enclosed please find the Certificate dated 01st April, 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 31st March, 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.



April 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 Ephineering Company Limited

VISHAL TAIN MD& Vice Chairman

For Computech Sharecap Limited

G K Dadyburjor Director