

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



25<sup>th</sup> April, 2023

To  
Manager (Listing)  
National Stock Exchange of India Limited.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051.  
Symbol: JAYNECOIND

Manager (Listing)  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip code: 522285

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

We enclose herewith the Certificate issued by Smt. Namita Buche, Practicing Company Secretary, Nagpur pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of dispatch of Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc. by the Company for the year ended 31<sup>st</sup> March, 2023.

You are requested to take the above submission on record.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited



*Ashish*  
Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141

Encl.: As above.

## BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 0 11 - 4 9 0 7 0 5 4 8

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
P.H. : (0 2 2) 4 2 1 3 - 4 8 1 3,  
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,  
32-A, CHITTARANJAN AVENUE,  
KOLKATA - 700012 INDIA FAX : 033-22122560  
PHONES: 033-22122368. 22120502

THANOD ROAD, ANJORA-491001.  
PHONES : 0788-2623410  
FAX : 0788-2623410



# NAMITA BUCHE

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jayaswal Neco Industries Limited** having Registered Office at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440 016 maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares, sub-division, consolidation, renewal etc. of Shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March , 2023**:

- A) Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc., if any, of Shares received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers and other Registers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

*N. Buche*



**CS Namita Buche**  
**Practicing Company Secretary**  
**Membership No. ACS - 36514**  
**CP No. - 14220**  
**UDIN - A036514E000187051**

Place: NAGPUR

Dated: 25<sup>th</sup> April, 2023

R-13, 202, DAFFODILS, LAXMI NAGAR, AATH RASTA SQUARE, LAXMI NAGAR, NAGPUR - 440022 MOB NO. - 8149770736, EMAIL - [namitabuche0106@gmail.com](mailto:namitabuche0106@gmail.com)