



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN No. L74999MH1947PLC005695

JAL/BSE/19-20

16th April 2019

To,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street
MUMBAI - 400 001.

Dear Sir,

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for the half year ended 31st March 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For JAINEX AAMCOL LIMITED

For Jainex Aamcol Limited


Director/Authorised Signatory

AUTHORISED SIGNATORY

Encl: a/a.

Virendra Bhatt
Company Secretary

Office :
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051,
Tel. : 022 - 2652 9367 / 68
Mobile : +91 - 98200 48670
E-mail : bhattvirendra1945@yahoo.co.in

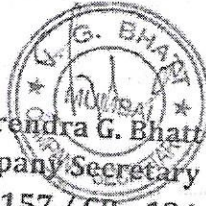
Name of the Company : JAINEX AAMCOL LIMITED
CIN : L74999MH1947PLC005695
Registered Office : 405 & 406, Sharda Chambers, 15,
Sir Vithaldas Thackersey Marg,
New Marine Line, Mumbai - 400 020

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAINEX AAMCOL LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by **JAINEX AAMCOL LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st MARCH, 2019**.

A. Share Certificates relating to the Share Transfer forms received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

Date: 15.04.2019
Place: Mumbai


Virendra G. Bhatt
Practising Company Secretary
ACS - 1157 / CP - 124