



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel. : +91 2261174000, 25821727/46, Fax : +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

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

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

18<sup>th</sup> May, 2020

Dear Sir,

**Scrip Code- 505750**

**Subject: Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

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 31<sup>st</sup> March, 2020.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For **Jost's Engineering Company Limited**

Sd/-  
Prajakta Patil  
(Secretarial Department)

Encl: As above.

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JOSTS' 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 October 01, 2019 to March 31, 2020 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 **JOSTS' ENGINEERING COMPANY LIMITED** with BSE and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that the Company has delivered during half year ended on March 31, 2020:

(A) Share Certificates relating to the Share Transfer Deeds received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer.

**NOT APPLICABLE AS NIL REQUESTS FOR SHARE TRANSFER, SUB-DIVISION, CONSOLIDATION, RENEWAL, EXCHANGE OR ENDORSEMENT OF CALLS/ ALLOTMENT HAVE BEEN RECEIVED DURING THE PERIOD UNDER CONSIDERATION.**

For Sandeep Dar & Co.

**S/d**

Proprietor

CP No.: 1571

FCS: 3159

**UDIN: F003159B000249042**

Date: May 18, 2020

Place: Navi Mumbai