JASCH INDUSTRIES LTD.

Regd. Office & Works: 43/5, Bahalgarh Road, P.O. Bahalgarh-131021, Distt. Sonepat, (Haryana) INDIA CIN NO.: L24302HR1985PLC022758 Phone : 91-130-2216666 FAX : 91-011-66173923 Website: www.jaschindustries.com E-mail : accounts@jasch.biz



JI/SE/N

Date: 19th October 2020

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

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to regulation 40(9) of Listing Regulations, please find enclosed copy of compliance certificate dated 16th October 2020 for the half year ended on 30th September 2020 as received from Mukesh Arora & Co., Company Secretaries.

Kindly take note of the same.

Yours faithfully, For Jasch Industries Ltd.

S.K. Verma Vice President & **Company Secretary**

Encl: As above

Mukesh Arora & Company

Company Secretaries

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,</u> 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020.

I have examined all record relating to JASCH INDUSTRIES LIMITED maintained by ALANKIT ASSIGNMENTS LIMITED regarding transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of equity shares of JASCH INDUSTRIES LTD and the registers, files and other documents maintained by them for the period from 1ST APRIL, 2020 to 30TH SEPTEMBER, 2020 for the purpose of issuing a certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, JASCH INDUSTRIES LIMITED with BSE LTD.

Based on my examination of the aforesaid record and written certificate provided by Alankit Assignments Ltd, I hereby certify that there was no occasion to deliver any share certificate after transfer during half year ended on 30TH September, 2020 as no request for transfer of shares was received during the period from 1st April, 2020 to 30th September, 2020. Besides this there was no case of sub-division, duplicate, renewal, splitting, consolidation from respective date of lodgment of each deed within this period.

Place: New Delhi Date:16.10.2020 UDIN NO. F004819B000976306

FOR MUKESH ARORA & CO. COMPANY SECRETARY

M.No. 4819

(MUKESH ARORA – PROP.) F.C.S.4819 C.P. 4405

Chamber No. 304, 12/1117, Naiwala, Karol Bagh, New Delhi-110005 Ph.: 28754547, (M)9810015715