

REGD. OFFICE :701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

April 12, 2021

Corporate Relations Department BSE Limited 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001 Code No. 524330 Fax Nos : 22723121 / 22722041 The Market Operations Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051 Code No. JAYAGROGN Fax Nos : 26598237 / 38

Dear Sir/Madam,

Sub: <u>Compliance Certificate pursuant to Regulation 40 of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021</u>

Pursuant to the sub-regulation (9) & (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the Compliance Certificate dated April 11, 2021 issued by M/s. V.V. Chakradeo & Co., Company Secretaries for the half year ended March 31, 2021.

Enclosed herewith is a copy of the same for your record.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully, For Jayant Agro-Organics Limited

Espachi

Dinesh Kapadia Company Secretary & Compliance Officer

Encl: As above

V. V. CHAKRADEO & CO. COMPANY SECRETARIES.

B – 301. MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821 CELL NO. 98200 48732

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EMAIL: vvchakra@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jayant Agro-Organics Limited maintained by Link Intime India Pvt. Limited, Mumbai (Registrar & Share Transfer Agent), pertaining to transfer, transmission, transposition of equity shares of the company for the period from **October 1, 2020** to **March 31, 2021** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and as represented by the Company and the Registrar and Transfer Agent and to the best of my knowledge, I hereby certify that:

- A). The Company has not received any request for Share Certificates relating to transfer of shares during the period from October 1, 2020 to March 31, 2021 as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.
 - CERTINATE UDE ICLATION 40(0) OF SENT ODR) REC.
- B) The Company has not irreceived any irrequest for issue of duplicate, sub-division, consolidation, renewal, exchange and split share certificates during the period.

For V. V. Chakradeo & Co. nna Rh (H L te à domnierre 1, 2021 for SHI CELE ES LODRY RESULT WeW. Chakradeo COP 1705 Date: April 11, 2021 0.0 Place: Mumbaing the period from October 1, 2020 UDIN F003382C000054224 ers from respective catelof logg istrid official methods in second