



Jay Shree Tea & Industries Ltd.



SHR/21/

19.05.2020

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring , Dalal Street
Mumbai-400001

Dear Sir,

As required under sub regulation (10) of Regulation 40 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 we enclose a certificate issued by Practicing Company Secretary for Compliance of the said clause by the Company in respect of the shares received for transfer and /or otherwise for the half year ended 31st March, 2020.

We hope you find the same in order, kindly acknowledge receipt and confirm.

Thanking you,
Yours faithfully
For Jay Shree Tea & Industries Ltd.
Sd/-
(R.K. Ganeriwala)
President & Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

We have examined all Share Transfer / Transmission Documents, Forms, Memorandum of Transfers, Registers, files and other documents relating to **JAY SHREE TEA & INDUSTRIES LTD.** maintained by Maheshwari Datamatics Pvt. Ltd. (Registrar & Transfer Agents), pertaining to transfer / transmission of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that the Company has delivered during the half year ended on 31st March, 2020 :

- A. Share Certificates in respect of requests relating to transmission of securities received during the period from 1st October, 2019 to 31st March, 2020 within one month from the respective date of lodgment.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement

Physical verification of the documents could not be done to follow the social distancing guidelines issued by the Government due to COVID- 19 threat.



Place : Kolkata
Dated : 19.05.2020

For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari

(SUSHIL TIWARI)
Proprietor
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903