



JAINEX AAMCOL LIMITED



Regd Off & Works : L-3 MIDC, Indl. Area, P. O. Chikalthana, Aurangabad 431 210

Tel : (0240)6614480/490 Fax No . (0240)2482208

Email: kb@jnxaamcol.co.in / info@jnxaamcol.co.in

CIN : L74999MH1947PLC005695

April 11,2023

To,

**The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 505212

Subject: Certificate Under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Dear Sir(s) / Madam(s),

Please find enclosed herewith a Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements), 2015 for the financial year ended 31st March, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of

JAINEX AAMCOL LIMITED



RAHUL DUGAR

Director

DIN: 00013704

Encl: as above

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 No.: +91 98200 48670

Email : bhattivirendra1945@yahoo.co.in

Name of the Company : JAINEX AAMCOL LIMITED

CIN : L74999MH1947PLC005695

Registered Office : L-3, MIDC Industrial Area, P.O. Chikalthana Aurangabad
Aurangabad- 431006

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR
ENDED 31ST MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

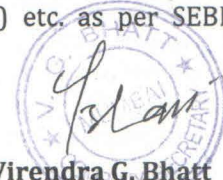
Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, I have examined all the relevant documents relating to Jainex Aamcol Limited maintained by Link Intime India Private Limited ("RTA") for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st April 2022 to 31st March, 2023 and based on the information provided, I hereby certify that:

- A. As informed to me, the RTA has not processed any physical transfer, transmission, transposition of securities, renewal, consolidation, exchange, issue of duplicate securities certificate, deletion of name and sub-division (split) etc. as per SEBI's operational guidelines.

Date: 11th April, 2023

Place: Mumbai



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

UDIN: A001157E000058786