



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

CBS/NV/ST_EXC

10th October, 2017

The General Manager - Listing, ISC & CRD.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended 30th September, 2017

Enclosed please find a certificate dated 9th October, 2017, issued by M/s. Sandeep Dar & Co., Company Secretaries, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended 30th September, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Jost's Engineering Company Limited,

(C.B. Sagvekar)
Vice President and Company Secretary

Encl.: As above.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JOST'S ENGINEERING COMAPNY LIMITED** 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 April 01, 2017 to September 30, 2017 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 **JOST'S ENGINEERING COMAPNY LIMITED** with BSE and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on September 30, 2017:

A) Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer:

NOT APPLICABLE AS NO REQUEST FOR SHARE TRANSFER, SUB-DIVISION, CONSOLIDATION, RENEWAL, EXCHANGE OR ENDORSEMENT OF CALLS/ ALLOTMENT HAVE BEEN RECEIVED DURING THE PERIOD UNDER CONSIDERATION.

Place: Navi Mumbai

Date: October 09, 2017

For **Sandeep Dar & Co.**

Proprietor

