



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,
Opp. Sakar - III, Income Tax, Ahmedabad-380014.
Ph. : 079-27540153, 27544769 M : 94273 20474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

Company Code : 514448
CIN : L24229GJ1993PLC020879

Date : 09th October, 2017

To,
The Manager (Listing)
The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers, Fort,
Mumbai - 400 001.

Dear Sir,

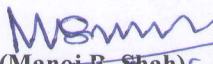
SUB. :- COMPLIANCE OF CLAUSE 7 (3) OF THE SEBI (LISTING AGREEMENT).

Please find enclosed herewith a Compliance Certificate in due compliance of Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Half year ended 30.09.2017.

You are requested to take same on record

Thanking you.

Yours faithfully,
FOR, JYOTI RESINS AND ADHESIVES LTD.


(Manoj R. Shah)
Compliance Officer



Encl. : As Above.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

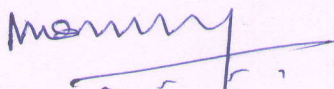
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

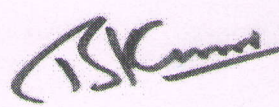
Yours Truly,

For JYOTI RESINS & ADHESIVES LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.


C MANOJ R. SHAH
(COMPLIANCE OFFICER)




(AUTHORISED SIGNATORY)

