



SHR/21/

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

Dear Sir,

As required under sub regulation (3) of Regulation 7 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 we enclose a compliance certificate certifying maintaining physical & electronic transfer facility by our Registrar & Share Transfer Agent for the half year ended 30<sup>th</sup> September, 2017.

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

Thanking you,

Yours faithfully For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala) President & Secretary

Encl. as above

Regd. & H. O.: Industry House, 15th Floor, 10, Camac Street, Kolkata-700 017, India. Ph.: +91 33 2282 7531-4 Fax : +91 33 2282 7535 E-mail: webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN : L15491WB 1945PLC012771 Chai Piya Mast Jiya



CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001 PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in,mdpldc@yahoo.com Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01/04/2017 to 30/09/2017

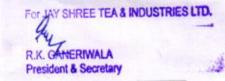
This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to JAY SHREE TEA & INDUSTRIES LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS Date:24/10/2017





REGD OFFICE : 6 MANGOE LANE 2ND FLOOR KOLKATA - 700 001 PHONE : 22435809 E-mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886