



Jay Shree Tea & Industries Ltd.

SHR/21/



B K BIRLA GROUP OF COMPANIES

24.10.2017

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 (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 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS**  
**FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2017**

We have examined all relevant Books, Registers, Forms, Documents and papers of Jay Shree Tea & Industries Ltd. maintained by Maheshwari Datamatics Pvt. Ltd. (Registrar & Transfer Agents) for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that during the half year ended on 30<sup>th</sup> September, 2017 all certificates have been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



Dated : 24.10.2017

Place: Kolkata

For SUSHIL TIWARI & ASSOCIATES

Company Secretaries

*Sushil Tiwari*

(SUSHIL TIWARI)

Proprietor

**SUSHIL TIWARI**  
**COMPANY SECRETARY**  
**ACS 6199 CP 1903**