

Date: 16<sup>th</sup> October, 2017

To,

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE Company Code: JINDWORLD**

**The Bombay Stock Exchange Limited**  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25th Floor, Dalal Street  
Mumbai – 400 001  
**BSE Company Code: 531543**

**Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September, 2017**

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Half Year ended on 30<sup>th</sup> September, 2017.

You are kindly requested to acknowledge and update the same in your records.

**Thanks & Regards**

**For Jindal Worldwide Limited**



**CS Kiran Geryani**  
**(Company Secretary & Compliance Officer)**

Encl.- "As above"

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jindal Worldwide Limited** maintained by **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2017**:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 16<sup>th</sup> October, 2017



**FOR SPANJ & ASSOCIATES  
Company Secretaries**

  
**CS Ashish C. Doshi**  
Partner  
COP No. : 2356