



# JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2017-18  
Date: 26<sup>th</sup> October, 2017

To  
The Manager  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA", C-1, Block G  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051  
(Scrip Code: JAIBALAJI)

Dear Sir,

**Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second quarter & half-year ended 30<sup>th</sup> September, 2017**

Kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second quarter and half-year ended 30<sup>th</sup> September, 2017

The same is for your kind information and record.

Thanking you.

Yours faithfully,  
For **JAI BALAJI INDUSTRIES LIMITED**

**AJAY KUMAR TANTIA**  
**Company Secretary**

Encl.: as above

cc: The Manager,  
BSE Limited  
(Scrip Code: 532976)

cc: The Listing Department,  
The Calcutta Stock Exchange Limited  
(Scrip Code: 10020253)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30.09.2017.**


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jai Balaji Industries Limited** pertaining to transfer of equity shares of the company as maintained by Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company, I hereby certify that during half year ended on 30.09.2017, there was:-

- A) No Share Certificate relating to the physical transfer of shares and no sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017.
- B) No Duplicate Share Certificates have been issued in respect of requests for issue of duplicate share certificates within specified time.

Date: 26.10.2017

Place: Kolkata



  
Sandip Kumar Kejriwal.

M. No. : F 5152  
C. P. No.: 3821