



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN No. **L74999MH1947PLC005695**

JAL/BSE/17-18

16th Oct, 2017

To,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street
MUMBAI - 400 001.

Dear Sir,

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for the half year ended 30th Sept-2017.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For JAINEX AAMCOL LIMITED

For Jainex Aamcol Limited


Director/Authorised Signatory

AUTHORISED SIGNATORY

Encl: a/a.

Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : JAINEX AAMCOL LIMITED

Registration No. : 11-5695

Registered Office : 405 & 406, Sharda Chambers, 15,
Sir Vithaldas Thackersey Marg,
New Marine Line, Mumbai - 400 020

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *JAINEX AAMCOL LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1st April, 2017 to 30th September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by *JAINEX AAMCOL LIMITED* with BSE Ltd and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on *30th September, 2017*.

- A. No requests were received by the Registrar and Share Transfer Agents of the company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from *1st April, 2017 To 30th September, 2017*.



Virendra G. Bhatt

Practising Company Secretary

ACS - 1157 / CP - 124

Date: 15/10/2017

Place: Mumbai.