JAYANT AGRO-ORGANICS LIMITEI

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS CIN - L24100MH1992PLC066691





REGD. OFFICE

701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.

TEL.: +91 22 4027 1300 • FAX: +91 22 4027 1399 • Email: info@jayantagro.com • Website: www.jayantagro.com

 PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX: (0265) 223 0958.

The Market Operations Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Fax Nos: 26598237/38

Corporate Relations Department BSE Limited 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Fax Nos: 22723121 / 22722041

4th October, 2017

Dear Sir,

Pursuant to the sub-regulation (9) & (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the Compliance Certificate dated 4th October, 2017 issued by M/s. V.V. Chakradeo & Co., Company Secretaries for the half year ended 30th September, 2017.

Enclosed herewith is a copy of the same for your record.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh Kapadia

Company Secretary

Encl: a/a

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES.

B – 301. MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821 CELL NO. 98200 48732 EMAIL: vvchakra@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) 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 Jayant Agro-Organics Limited maintained by Link Intime India Pvt. Limited, Mumbai (Registrar & Share Transfer Agent), pertaining to transfer, transmission, transposition of equity shares of the company for the period from **April 1, 2017** to **September 30, 2017** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company has delivered during half year ended on **September, 2017**:

- A) All share certificate relating to the Share Transfer Deeds received during the period from **April 1, 2017** to **September 30, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds
- B) All share certificates in respect of requests for duplicate, sub-division, consolidation, renewal, exchange have been issued within fifteen days of lodgment.

For V. V. Chakradeo & Co.

V. V. Chakradeo

COP 1705

Date: 4th October, 2017

Place: Mumbai