Jaipan[®] JAIPAN INDUSTRIES LIMITED

Dated: 20th October, 2017

To, The Manager (CRD) Bombay Stock Exchange Limited (BSE) P. J. Towers, 2nd Floor, Dalal Street, Mumbai – 400 023

Sir/Madam,

Ref: Script Code: <u>505840</u>, Name of Company: <u>Jaipan Industries Limited</u>

Sub: <u>Submission of Certificate as per Regulation 40(9) of the Securities Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> <u>for the Half Yearly ended 30th September 2017 Issued By Shravan A. Gupta &</u> <u>Associates.</u>

We hereby submit Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September 2017 Issued By Shravan A. Gupta & Associates.

Kindly take the same on record and acknowledge the receipt.

For Jaipan-Industries Limited

Atin Agary Director

Factory Survery No. 113/2/8, Village Amli Silvassa, DNH - 396 230.

Phone 61410000 Fax : (91-22) 6691 9179 Internet : www.jaipanonline.com E-mail : jaipan@jaipan.com

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Jaipan Industries Limited** maintained by M/s Link Intime (I) Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that during half year ended on September 30, 2017:

A) There has been Two case received for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from April 1, 2017 to September 30, 2017and therefore there has been issue of share certificates within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of deed.

Shravan A. Gupta & Associates Practicing Company Secretary



Shravan A. Gupta ACS: 27484, CP: 9990

Date: 20-10-2017 Place: Mumbai

<u>Please note that:</u>

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended March and September*.

4, Ram Sumer Gupta House, Goras Wadi, S. V. Road, Malad (W), Mumbai - 400064. E-mail : cs.shravangupta@gmail.com • Mob.: 9594541306, 9833442351