



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

SG: SEC: 10:2017

25.10.2017

B.S.E.LIMITED

Dalal Street
Mumbai

Dear Sir,

Re: Compliance Certificate under Clause 40(9) of Listing Agreement

Enclosed please find herewith Compliance Certificate Issued by practicing Company Secretary for the half year ended 30th September, 2017

Kindly take the same on record.

Thanking you,

Yours faithfully,
For JAYABHARAT CREDIT LIMITED

SECRETARIAL DEPARTMENT
Encl: A/a

PRASHANT S MEHTA
Practicing Company Secretary

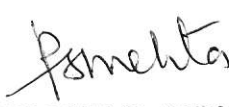
Office Address: 12A-09 & 12A-09A,
Parinee Cresenzo, Plot No.
C/38/39, G Block, behind MCA
Club, BKC, Bandra (E),
Mumbai- 400051.
Mobile: 09821231387
email: prashant.m@legacs.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Jayabharat Credit Limited (the "Company") maintained by Sharex Dynamic (India) Private Limited, the Registrar & Share Transfer Agents (the "RTA") 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was required to deliver during the half year ended on 30th September, 2017:

- a. Share certificate(s) relating to One Share Transmission form(s) during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers within 30 days, *however it was delayed by 168 days* from the respective date of lodgment of each form(s) except those rejected on technical grounds; and
- b. Has not received any request for transfer /sub-division /consolidation /exchange /renewal /endorsement of call / Allotment monies.


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Place: Mumbai.

Date: 12th October, 2017

