



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

12.04.2017

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring , Dalal Street
Mumbai-400001

Dear Sir,

As required under sub regulation (10) of Regulation 40 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 we enclose a certificate issued by Practicing Company Secretary for Compliance of the said clause by the Company in respect of the shares received for transfer and /or otherwise for the half year ended 31ST March,2017.

We hope you find the same in order, kindly acknowledge receipt and confirm.

Thanking you,

Yours faithfully

For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala)
President & Secretary

✉ Encl. as above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

We have examined all relevant Books, Registers, Forms, Documents and papers of Jay Shree Tea & Industries Ltd. maintained by Maheshwari Datamatics Pvt. Ltd. (Registrar & Transfer Agents) for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that during the half year ended on 31st March, 2017 all certificates have been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For SUSHIL TIWARI & ASSOCIATES

Company Secretaries

Sushil Tiwari

(SUSHIL TIWARI)

Proprietor



Dated : 12.04.2017

Place: Kolkata