Jaipan[®] JAIPAN INDUSTRIES LIMITED

Dated: 20th April, 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: 505840, Name of Company: Jaipan Industries Limited

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 31st March 2017 Issued By Shravan A. Gupta & 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 31st March 2017 Issued By Shravan A. Gupta & Associates.

Kindly take the same on record and acknowledge the receipt.

For Jaipan-Industries Limited

Atin Agar 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 MARCH 31, 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 October 1, 2016 to March 31, 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 March 31, 2017:

A) There has been one case received for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from October 1, 2016 to March 31, 2017 and 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: 20-04-2017 Place: Mumbai

Please note that:

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