

Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001, India CIN: L28100MH1907PLC000252 Phone +91-22-61202300 Fax +91-22-61202345 E-Mail jostsho@josts.in Website www.josts.com

CBS/NV/St.Exc.

5th April, 2017.

Manager – Department of Corporate Services The Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 023.

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of LODR.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we submit herewith a certificate pursuant to 7(2) of LODR duly signed by the undersigned on behalf of the Company and Registrar and Share Transfer Agents, namely, M/s. Computech Sharecap Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, for Jost's Engineering Company Limited,

(C. B. Sagvekar)

Vice President and Company Secretary

Encl.: As above.

Cc: M/s. Computech Sharecap Limited

Kind Attn: Mr. G. K. Dadyburjor

April 3, 2017

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs.

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You Yours Faithfully

For Josts Engineering Company Limited

C B Sagvekar

Vice President & Company Secretary

For Computech Sharecap Limited

G K Dadyburjor

Director