

Date: 12.04.2017

The Bombay Stock Exchange Limited Department of Corporate Services 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001

Company Code No: 532771

**NSE Symbol: JHS** 

The National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

<u>Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

We are hereby submitting the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2017.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For JHS Syendgaard Laboratories Limited

Deepshikha Tomar

(Company Secretary & Compliance Officer)

M.No.-A40863





## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI ((LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH, 2017

I have examined all Share Transfer forms, Memorandum of Transfer, Registers, file and other documents relating to JHS Svendgaard Laboratories Limited (the Company) mainlined by M/S Alankit Assignments Ltd pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by JHS Svendgaard Laboratories Limited and based on the information provided by the company hereby certify that the Company has delivered during the half year ended on March, 2017.

- A) Share Certificate (s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within one months of lodgment.

Date: 11/04/2016

Place: Gurgaon

For Mohit & Associates
Company Secretaries

(**CS-Mohit Dahiya**) (M. No. A30192) (C. P. No. 11722)