



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,
Opp. Sakar - III, Income Tax, Ahmedabad-380014.
Ph. : 079-27540153, 27544769 M : 94273 20474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

Company Code : 514448
CIN : L24229GJ1993PLC020879

Date : 12th April, 2017

To,
The Manager (Listing)
The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers, Fort,
Mumbai - 400 001.

Dear Sir,

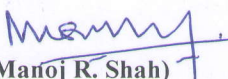
SUB. :- COMPLIANCE OF CLAUSE 47(C) OF LISTING AGREEMENT.

Please find enclosed herewith a Certificate dated 12th April, 2017 received from Meenu Maheshwari, Ahmedabad a Practicing Company Secretary, in due compliance of Clause 40 (9) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 in respect of the Share Transfers received during the Second Half of the year i.e. 01.10.2016 to 31.03.2017.

You are requested to take same on record

Thanking you.

Yours faithfully,
FOR, JYOTI RESINS AND ADHESIVES LTD.


(Manoj R. Shah)
Compliance Officer

Encl. : As Above.

MEENU MAHESHWARI & ASSOCIATES
COMPANY SECRETARY

K-004, Shilalekh Soc. Narayan Ghat
Shahi Baug, Ahmedabad – 380 004
Ph.(R): 079-25625892 (M) +91 9427333612
Email: maheshwarics@yahoo.com

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

(LISTING REGULATIONS)

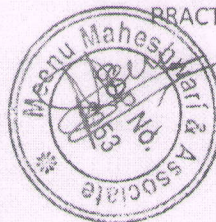
FOR THE HALF YEAR ENDED 31st MARCH ,2017

I have examined of all relevant books , register , forms, documents and papers made available to us by M/S SHAREX DYNAMIC (INDIA) PVT LTD, Registrars and transfer agent of M/S Jyoti Resins and adhesive limited and hereby certify that the issuer/RTA ,in terms of clause 47(c) of the listing agreement entered into by the company with stock exchanges and in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015 (SEBI LODR),

- (A) That in relation to the half year period from 01st October 2016 to 31st march 2017, the company has issued all certificate within prescribed time from the date of Lodgment for transfer, sub division, consolidation , renewal or exchange except those rejected on technical grounds during the half year ended on 31-03-2017.
- (B) Any other information, if applicable : NIL

Date: 12/04/2017
Place: Ahmedabad.

FOR, Meenu Maheshwari & Associates
PRACTISING COMPANY SECRETARIES



Meenu Maheshwari
Proprietor
Membership No. 7087
COP NO. 8953



JYOTI RESINS & ADHESIVES LTD. 40(9)

TRANSFER DETAILS FOR THE PERIOD FROM 01-10-2016 TO 31-03-2017

TRANSFER DEED		APPROVED DATE	NO. OF TD (S)	NO. OF SHARES	POSTING DATE
FROM	TO				
NIL	NIL	-		-	-

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)