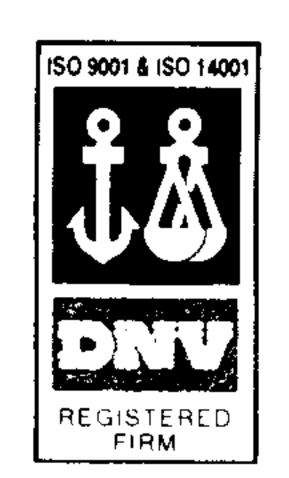


JAYSHREE CHEMICALS LIMITED



Registered Office: 31, Chowringhee Road, Kolkata - 700 016
Phone: 2265 6271 (8 Lines) Fax: 2226 3257, E-mail: jcl@jayshreechemicals.com
Website: www.jayshreechemicals.com
CIN: L24119WB1962PLC218608

14th April,2017

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Pursuant to the requirements of Regulation 40(9) of the SEBI (Listing Obligations and Dsiclosure Requirements) Regulations, 2015, we are submitting herewith the original Compliance Certificate for the half-year ended 31st March, 2017.

Please acknowledge receipt.

Thanking you,

Encl: As stated.

Yours faithfully,

5.100

Business Communication Centre 21, Parsee Church Street, Room No. 4 Near – 18, Ezra Street, Kolkata – 700 001 Phone: 033-40083749, Mobile: 9830471414

Email: sweetykapoor53@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Jayshree Chemicals Limited maintained by M/s. Niche Technologies Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that the during the half year ended on 1st October, 2016 to 31st March, 2017:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds.

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, duplicate issue of share certificates, exchange or endorsement of calls/allotment monies, if any, during the period from 1st October, 2016 to 31st March, 2017, the same is NOT APPLICABLE, as there was NO request received for such instance during the half year ended 31st March, 2017.

Place: Kolkata

Date: 12th April, 2017

Practising Company Secretary FCS - 6410, COP - 5738