

JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2018-19 Date: 13th October, 2018

To, The Manager Listing Department, **National Stock Exchange of India Limited** "EXCHANGE PLAZA", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 (Company's Scrip Code: JAIBALAJI)

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 12th October, 2018 jointly issued by the Company i.e Jai Balaji Industries Limited and Registrar & Share Transfer Agent of the Company i.e Maheshwari Datamatics Private Limited for the second quarter and half year ended 30th September, 2018.

The same is for your kind information and record.

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Thanking you.

Yours faithfully,

for JAI BALAJI INDUSTRIES LIMITED

AJAY KUMAR TANTIA **Company Secretary**

Encl.: as above

cc: The Manager, **BSE Limited**

(Company's Scrip Code: 532976)

cc: The Listing Department,

The Calcutta Stock Exchange Limited

(Company's Scrip Code: 10020253)

Regd. Office: 5, Bentinck Street, 1st Floor, Kokata-700 001.

Phone: +91-33-2248 9808, 2248 8173, Fax: +91-33-2243 0021/2210 7893/2242 6263

E-mail: info@jaibalajigroup.com, Website: www.jaibalajigroup.com

CIN - L27102WB1999PLC089755

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE SECOND QUARTER AND HALFYEAR ENDED 30THSEPTEMBER, 2018

We hereby confirm and certify that all the activities in relation to both physical and electronic share transfer facility of the Company, Jai Balaji Industries Limited are maintained by its Registrar & Share Transfer Agent, MaheshwariDatamatics Private Limited, registered with SEBI under Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

In For JAI BALAJI INDUSTRIES LIMITED

For MaheshwariDatamatics Private Limit

Ajay Kumar Tantia

Company Secretary & Compliance Officer

S. Rajagopal

Vice President & Compliance

Date: 12th October, 2018

Place: Kolkata

Date: 12th October, 2018

Place: Kolkata