JAYASWAL NECO INDUSTRIES LTD

CIN: L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE: F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES: +91-7104-237276, 237471, 237472, 236251, 325682, 325683, 325684, FAX: +91-7104-237583, 236255 • E-mail: contact@necoindia.com • Website: www.necoindia.com



10th October, 2018

To,

Manager (Listing),
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai

Manager (Listing)
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Dear Sirs,

Sub.:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

We enclose Compliance Certificate dated 10th October, 2018 duly signed by the undersigned compliance officer of the Company and the Registrar & Share Transfer Agent i.e. Sharex Dynamic (India) Pvt. Ltd. pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to certify that all the activities in relation to both physical and electronic share transfer facilities for the half year ended 30th September, 2018 are managed by our Registrar & Share Transfer Agent, duly registered with the SEBI.

You are requested to take the above submission on record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

ASHUTOSH MISHRA

GENERAL MANAGER (COMPANY SECRETARY & COMPLIANCE OFFICER)

Membership No.: A23011

Encl.: A/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, JAYASWAL NECO INDUSTRIES LIMITED has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR0000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For JAYASWAL NECO INDUSTRIES LIMITED

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)