JASCH INDUSTRIES LTD.

Regd. Office & Works: 43/5, Bahalgarh Road,

P.O. Bahalgarh-131021, Distt. Sonepat, (Haryana) INDIA

CIN NO.: L24302HR1985PLC022758

Phone: 91-130-3053600, 6451517, 6451518

FAX : 91-130-3053697, 3053698 Website: www.jaschindustries.com

E-mail: info@jasch.biz / accounts@jasch.biz

JI/SE/N

Date: 16th October 2018

The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Jasch

Dear Sir(s),

Pursuant to regulation 40(9) of Listing Regulations, please find enclosed copy of compliance certificate dated 13th October 2018 for the half year ended on 30th September 2018 as received from Mukesh Arora & Co., Company Secretaries.

You are requested to kindly take note of the same.

Thanking You.

Yours faithfully, For Jasch Industries Ltd.

S.K. Verma

Vice President

Company Secretar

Encl: As above

Delhi Office: 502, Block C, NDM -2, Netaji Subhash Place, Pitampura, Delhi - 110 034 INDIA Phone: 91-11- 27356629, 27356631. Fax: 91-11- 41557311 Email: mktq@jaschindia.com

Mukesh Arora & Company

Company Secretaries



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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018.

I have examined all share transfer deeds, memorandum of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, registers, files and other documents relating to JASCH INDUSTRIES LIMITED maintained by ALANKIT ASSIGNMENTS LIMITED pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, JASCH INDUSTIRES LIMITED with BSE LTD and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on 30th September, 2018:

Share certificates relating to the share transfer deeds received during the period from 1st April, 2018 to 30th September, 2018 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transfer or allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

There was no case of sub-division, consolidation, renewal and exchange from respective date of lodgment of each deed within this period.

Place: New Delhi

Date: 13.10.2018

FOR MUKESH ARORA & CO. COMPANY SECRETARY

(MUKESH ÄRÖRÄ – PROP.) F.C.S.4819 C.P. 4405

Chamber No. 304, 12/1117, Naiwala, Karol Bagh, New Delhi-110005 Ph.: 28754547, (M)9810015715 E-mail: ma 2211@rediffmail.com, mukesharora.co@gmail.com