## JAYANT AGRO-ORGANICS LIMITEI

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS CIN - L24100MH1992PLC066691





REGD. OFFICE

701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.

TEL.: +91 22 4027 1300 • FAX: +91 22 4027 1399 • Email: info@jayantagro.com • Website: www.jayantagro.com

FACTORY UNIT 1

PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

FACTORY UNIT 2 PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX: (0265) 223 0958.

October 9, 2018

The Market Operations Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Corporate Relations Department BSE Limited 1<sup>st</sup> Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Fax Nos: 26598237/38

Fax Nos: 22723121 / 22722041

Dear Sir,

Pursuant to the sub-regulation (9) & (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the Compliance Certificate dated October 8, 2018 issued by M/s. V.V. Chakradeo & Co., Company Secretaries for the half year ended September 30, 2018.

Enclosed herewith is a copy of the same for your record.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh Kapadia

**Company Secretary** 

Encl: a/a

## V. V. CHAKRADEO & CO.

**COMPANY SECRETARIES.** 

B – 301. MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821 CELL NO. 98200 48732 EMAIL: vvchakra@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jayant Agro-Organics Limited maintained by Link Intime India Pvt. Limited, Mumbai (Registrar & Share Transfer Agent), pertaining to transfer, transmission, transposition of equity shares of the company for the period from April 1, 2018 to September 30, 2018 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company has delivered during half year ended on September 30, 2018:

- A) All share certificate relating to the Share Transfer Deeds received during the period from April 1, 2018 to September 30, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds
- B) All share certificates in respect of requests for duplicate, sub-division, consolidation, renewal, exchange have been issued within fifteen days of lodgment.

For V. V. Chakradeo & Co.

V. V. Chakradeo

**COP 1705** 

Date: 8th October 2018.

Place: Mumbai