



Jay Shree Tea & Industries Ltd.



SHR/21/

29.10.2018

The Secretary  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor  
New Trading Ring , Dalal Street  
Mumbai-400001

Dear Sir,

As required under sub regulation (10) of Regulation 40 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 we enclose a certificate issued by Practicing Company Secretary for Compliance of the said clause by the Company in respect of the shares received for transfer and /or otherwise for the half year ended 30<sup>th</sup> September, 2018.

We hope you find the same in order, kindly acknowledge receipt and confirm.

Thanking you,

Yours faithfully

For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala )

President & Secretary

Encl. as above  
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E-mail: webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN : L15491WB 1945PLCO12771

*Chai Piya Mast Jiya*

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR**  
**THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to JAY SHREE TEA & INDUSTRIES LTD. maintained by Maheshwari Datamatics Pvt. Ltd. (Registrar & Transfer Agents), pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2018:

- A. Share Certificates relating to the Share Transfer Forms received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement



Place : Kolkata  
Dated : 29.10.2018

For SUSHIL TIWARI & ASSOCIATES  
Company Secretaries  
*Sushil Tiwari*  
**SUSHIL TIWARI**  
COMPANY SECRETARY  
ACS 6199 CP 1903  
(SUSHIL TIWARI)  
Proprietor