

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020 Tel: 022- 22002252 Fax: 022- 22002254 **CIN No. L74999MH1947PLC005695**

JAL/BSE/18-19

11th Oct, 2018

To, Bombay Stock Exchange Limited P.J. Towers, Dalal Street <u>MUMBAI - 400 001.</u>

Dear Sir,

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for the half year ended 30th Sept-2018.

Kindly acknowledge receipt.

Thanking you,

Yours truly, For JAINEX AAMCOL LIMITED

For Jainex Aamcol Limited

Director Euthorised Signatory AUTHORISED SIGNATORY Encl: a/a.

Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor, Pinnacle Corporate Park, BKC CST Link Rd., MMRDA Area, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Tel. : 022 - 2652 9367 Mobile : +91 - 98200 48670 e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : JAINEX AAMCOL LIMITED

Registration No. : 11-5695

Registered Office

e : 405 & 406, Sharda Chambers, 15, Sir Vithaldas Thackersey Marg, New Marine Line, Mumbai - 400 020

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *JAINEX AAMCOL LIMITED* maintained by *LINK INTIME INDIA PRIVATE 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by *JAINEX AAMCOL LIMITED* with BSE Ltd and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30th September, 2018.

A. No requests were received by the Registrar and Share Transfer Agents of the company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from 1st April, 2018 to 30th September, 2018.

Virendra

Practising Company Secretary ACS - 1157 / CP - 124

Date: 11 - 10 - 2018 Place: Mumbai