

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

11<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>TH</sup> 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 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 (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 30<sup>th</sup> 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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Virendra

Practising Company Secretary ACS - 1157 / CP - 124

Date: 11 - 10 - 2018 Place: Mumbai