JAYANT AGRO-ORGANICS LIMI

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 FACTORY UNIT 2 PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA. 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.

12th April, 2018

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

Fax Nos: 26598237 / 38

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

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 10th April, 2018 issued by M/s. V.V. Chakradeo & Co., Company Secretaries for the half year ended 31st March, 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 31st MARCH,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 October 1, 2017 to March 31, 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 March 31, 2018:

- A) All share certificate relating to the Share Transfer Deeds received during the period from October 1, 2017 to March 31, 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:10th April, 2018

Place: Mumbai