JASCH INDUSTRIES LTD.

Regd. Office & Works: 43/5, Bahalgarh Road,

P.O. Bahalgarh-131021, Distt. Sonepat, (Haryana) INDIA

CIN NO.: L24302HR1985PLC022758

Phone: 91-130-3053600, 6451517, 6451518

FAX : 91-130-3053697, 3053698 Website: www.jaschindustries.com

E-mail: info@jasch.biz / accounts@jasch.biz

JI/SE/N

Date: 14th April, 2018

The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to regulation 40(9) of Listing Regulation, please find enclosed herewith copy of compliance certificate dated 12th April, 2018 for the half year ended on 31st March, 2018 as received from Mukesh Arora & Co., Company Secretaries.

You are requested to kindly take note of the same.

Thanking You.

Yours faithfully,

For Jasch Industries Ltd.

S.K. Verma

Vice President &

Company Secretary

Encl: As above

Delhi Office: 502, Block C, NDM -2, Netaji Subhash Place, Pitampura, Delhi - 110 034 INDIA Phone: 91-11- 27356629, 27356631. Fax: 91-11- 41557311 Email: mktg@jaschindia.com

JASCH

Mukesh Arora & Company



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018.

I have examined all share transfer deeds, memorandum of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, registers, files and other documents relating to JASCH INDUSTRIES LIMITED maintained by ALANKIT ASSIGNMENTS LIMITED pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, JASCH INDUSTIRES LIMITED with BSE LTD & THE CALCUTTA STOCK EXCHANGE LIMITED and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on 31st March, 2018:

Share certificates relating to the share transfer deeds received during the period from 1st October, 2017 to 31st March, 2018 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, issuance of duplicate shares or allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

There was no case of sub-division, consolidation, renewal and exchange from respective date of lodgment of each deed within this period.

Place: New Delhi Date: 12.4.2018

FOR MUKESH ARORA & CO. COMPANY SPECTARY

(MUKESH ARORA – PROP.) F.C.S.4819 C.P. 4405