



JAINEX AAMCOL LIMITED

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

JAL/BSE/18-19

April 11 , 2018

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

Dear Sir,

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 for the half year ended 31 st March , 2018.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For JAINEX AAMCOL LIMITED

For Jainex Aamcol Limited


Director/Authorised 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 : 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 31st March, 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 October, 2017 to 31st March, 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 and hereby certify that the Company has delivered during half year ended on 31st March, 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 October, 2017 to 31st March, 2018.

Virendra G. Bhatt

Practising Company Secretary

ACS - 1157 / CP - 124



Date:

Place: Mumbai.