

Date:24th April, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited Listing Department PhirozJeejeebhoy Tower, 25th Floor, Dalal Street Mumbai – 400 001 BSE Company Code: 531543

<u>Subject</u>:Submission of Certificate from Practicing Company Secretary under Regulation 40(9)& 40(10) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March, 2018

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 40(9)& 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Half Year ended on 31<sup>st</sup> March, 2018.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Jindal Worldwide Limited

CS Kiran Geryani (Company Secretary & Compliance Officer)

Encl.- "As above"

CIN L17110GJ1986PLC008942

## **SPANJ**

## & ASSOCIATES Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Jindal Worldwide Limited* maintained by *Cameo Corporate Services Limited* pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2018:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 23rd April, 2018

& ASSOCIPTES & SOLUTION OF THE STATE OF THE

FOR SPANJ & ASSOCIATES Company Secretaries

CS Ashish C. Doshi Partner COP No. : 2356