



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)
Phones: 02692 - 280224, 280254, Fax: 02692 - 280227
E-Mail: jsl@jslmogar.com • Website: www.jslmogar.com
CIN NO. L31100GJ1966PLC001397

April 16, 2018

To, **BSE Limited** P. J. Towers, Dalal Street, Mumbai- 400 001

Security Code: 504080

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.

Dear Sir / Madam,

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Certificate from Practising Company Secretary for the half year ended on March 31, 2018.

Kindly take above on your record and oblige.

Thanking you,

Yours faithfully, For, JSL Industries Limited

Ishwar Nayi

Company Secretary &

Compliance Officer

Encl: As above



F46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 020 Phone (o) 2985022 Cell : 9374620085 Email : jjgandhics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) &(10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files Limited Industries JSL to relating documents other and L31100GJ1966PLC001397) maintained by MCS Share Transfer Agent Limited Share Transfer Agent 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) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, JSL Industries Limited with BSE 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;

- A) Share Certificate(s) 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, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Vadodara

Date: 7th April, 2018

For J. J. Gandhi & Co Company Secretaries

> (J. J. Gandhi) Proprietor COP No. – 2515