

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 236251, 325682, 325683, 325684,

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



13th April, 2018

To,

**Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai**

**Manager (Listing)
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001**

Dear Sirs,

Sub.-: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

We enclose Compliance Certificate dated 13th April, 2018 duly signed by the undersigned compliance officer of the Company and the Registrar & Share Transfer Agent i.e. Sharex Dynamic (India) Pvt. Ltd. pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to certify that all the activities in relation to both physical and electronic share transfer facilities for the half year ended 31st March, 2018 are managed by our Registrar & Share Transfer Agent, duly registered with the SEBI.

You are requested to take the above submission on record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED



**ASHUTOSH MISHRA
GENERAL MANAGER (COMPANY SECRETARY & COMPLIANCE OFFICER)
Membership No.: A23011**

Encl. : A/a

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 11 - 3 2 0 4 1 6 9 5
FAX NO. : 0 11 - 2 4 6 4 2 1 9 0

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (0 2 2) 4 2 1 3 - 4 8 1 3,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
PHONES: 033-22122368, 22120502

178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0 7 8 8 - 2 2 8 2 8 4 5
F A X : 0 7 8 8 - 2 2 8 6 6 7 9

COMPLIANCE CERTIFICATE

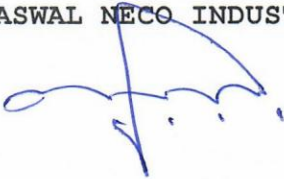
For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, JAYASWAL NECO INDUSTRIES LIMITED has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For JAYASWAL NECO INDUSTRIES LIMITED



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)

