



**JYOTI RESINS &  
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,  
Opp. Sakar - III, Income Tax, Ahmedabad-380014.  
Ph. : 079-27540153, 27544769 M : 94273 20474  
CIN : L24229GJ1993PLC020879  
Email : info@euro7000.com

Company Code : 514448  
CIN : L24229GJ1993PLC020879

Date : 09<sup>th</sup> April, 2018

To,  
The Manager (Listing)  
The Bombay Stock Exchange,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers, Fort,  
Mumbai - 400 001.

Dear Sir,

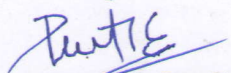
SUB. :- COMPLIANCE OF CLAUSE 47(C) OF LISTING AGREEMENT.

Please find enclosed herewith a Certificate dated 09<sup>th</sup> April, 2018 received from Meenu Maheshwari, Ahmedabad a Practicing Company Secretary, in due compliance of Clause 40 ( 9 ) of SEBI ( Listing Obligations and Disclouser Requirements ) Regulations, 2015 in respect of the Share Transfers received during the Second Half of the year i.e. 01.10.2017 to 31.03.2018.

You are requested to take same on record

Thanking you.

Yours faithfully,  
FOR, JYOTI RESINS AND ADHESIVES LTD.

  
( Pratik A. Patel )  
(CUFPP1968P)



Company Secretary and Compliance Officer

Encl. : As Above.



**MEENU MAHESHWARI & ASSOCIATES  
COMPANY SECRETARY**

K-004, Shilalekh Soc. Narayan Ghat  
Shahi Baug, Ahmedabad – 380 004  
Ph.(R): 079-25625892 (M) +91 9427333612  
Email: [mareshwarics@yahoo.com](mailto:mareshwarics@yahoo.com)

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

**(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH ,2018**

I have examined of all relevant books , register , forms, documents and papers made available to us by M/S SHAREX DYNAMIC (INDIA) PVT LTD, Registrars and transfer agent M/S Jyoti Resins and adhesive limited pertaining to transfer of equity shares of the company from October 1<sup>st</sup> , 2017 to March 31<sup>st</sup> , 2018 for the purpose of issuing a certificate as per regulation 40(9) of securities and Exchange Board of India (Listing Obligation and Disclosure requirements ) Regulations 2015, by M/S Jyoti Resins and adhesive limited and based on the information provided by the company hereby certify that the company has delivered during the half year ended on March 2018.

(A) That in relation to the half year period from 01<sup>st</sup> October 2017 to 31<sup>st</sup> march 2018, the company has issued all certificate within prescribed time from the date of Lodgment for transfer, sub division, consolidation, renewal or exchange except those rejected on technical grounds during the half year ended on 31-03-2018.

(B) Any other information, if applicable : NIL

Date: 09/04/2018  
Place: Ahmedabad.

FOR, Meenu Maheshwari & Associates  
PRACTISING COMPANY SECRETARIES



Meenu Maheshwari  
Proprietor  
Membership No. 7087  
COP NO. 8953





JYOTI RESINS & ADHESIVES LTD. 40(9)

TRANSFER DETAILS FOR THE PERIOD FROM 01-10-2017 TO 31-03-2018

TRANSFER DEED		APPROVED DATE	NO. OF TD (S)	NO. OF SHARES	POSTING DATE
FROM	TO				
NIL	NIL	-	-	-	-

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)