

# 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



16<sup>th</sup> April, 2018

To,

Manager (Listing)  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> 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 - 400 001

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018.**

We enclose a Certificate dated 16<sup>th</sup> April, 2018 issued by Shri Shantanu Jog, Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of dispatch of Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc. by the Company for the half year ended 31<sup>st</sup> March, 2018.

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.: As above.

#### 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



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jayaswal Neco Industries Limited** having Registered Office at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440 016 maintained by **M/s Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares, sub-division, consolidation, renewal etc. of 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 under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I 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, sub-division, consolidation, renewal etc. of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers and other Registers within fifteen 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 except those rejected on technical grounds.

Date: 16/04/2018  
Place: NAGPUR



**For Shantanu Jog & Associates  
Company Secretaries**

*[Signature]*  
Shantanu Jog  
(Proprietor)  
Mem. No. ACS 27894  
C. P. No.: 12964