(Formerly: The Jayabharat Credit & Investment Co. Ltd.) CIN: L66000MH1943PLC003899

SG:04:2018

10.04.2018

B.S.E.LIMITED

Dalal Street, Mumbai 400001

Dear Sir,

Re: Pursuant to Regulation 7(3) of the SEBI (LORD) Regulation 2015

Enclosed, please find a certificate dated 10th April,2018 for the half year ended 31st March,2018 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization and Rematerialiasation) are maintained by Sharex Dynamic(India) Private Limited (SEBI Registration No INR000002102) the Registrar and Transfer Agent of the Company.

The Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015.

This is for your information.

Yours faithfully,

For JAYABHARAT CREDIT LIMITED

AUTHORISED SIGNATORIES

Encl:a/a

(Formerly: The Jayabharat Credit & Investment Co. Ltd.) CIN: L66000MH1943PLC003899

COMPLIANCE CERTIFICATE

For The Half Year Ended on31-03-2018

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

This is to certify that pursuant ot Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, JAYABHARAT CREDIT LTD.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. Dematerlization and Rematerlization 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. INR0000002102 for the Half Year ended 31-03-2018.

Yours Truly,

FOR JAYABHARAT CREDIT LTD.

(COMPLIANCE OFFICER)

For sharex Dynamic (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)