JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE: PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

TEL: +91-124-4624000, 2574326, 2574620 • FAX: +91-124-2574327, 4624215

E-mail: contacts@jindaldrilling.in Website: www.jindal.com

CIN No: L27201MH1983PLC233813

19th April, 2018

Ref.: JDIL/G/SEC/SE/2017-18/

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 Fax No. 022-22723719

Stock Code : 511034

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Fax No. 022-26598237/38

Scrip ID

: JINDRILL

Sub: Compliance under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith copy of Compliance Certificate dated 12th April, 2018 for the half-year ended 31st March, 2018 issued by the Practicing Company Secretary in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For JINDAL DRILLING & INDUSTRIES LIMITED

RAJEEV RANJAN Company Secretary

Encl: As above.

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OPERATIONS OFFICE: 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

TEL: +91-22-26592889, 26592892, 26592894 • FAX: +91-22-26592630

REGD. OFFICE: PIPE NAGAR, VILLAGE-SUKELI, N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL: +91-02194-238511, 238512, 238567, 238569 • FAX: +91-02194-238513

MEMBER: INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA

Vikash Sethi & Associates **Company Secretaries**

522, Somdatt Chambers - II, 9, Bhikaji Cama place, New Delhi - 110 066 Ph: +91 98101 23756 (M) E-mail: sethi.vikash@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH 2018

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to JINDAL DRILLING AND INDUSTRIES LIMITED having its Registered Office at Pipe Nagar, Village Sukeli, N. H. 17, B. K. G. Road, Taluka-Roha, District Raigad - 402 126 (Maharashtra) maintained by Alankit Assignments Ltd 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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by, JINDAL DRILLING AND INDUSTRIES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March 2018.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) There was no case of sub-division, consolidation, renewal, exchange of certificates or endorsement for payment of calls/allotment monies.
- C) There were 272 cases containing 34516 shares for the issue of Duplicate Share Certificate. There were 275 cases containing 35016 shares for transmission of Share.

For VIKASH SETHI & ASSOCIATES COMPANY SECRETARIES

PROPRIETOR

CP Number: 7863

Place: New Delhi Date: April 12, 2018