

(Formerly : Jaysynth Dyechem Ltd.)

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 409 018, INDIA. Tel.: 91-22-3042 3048. Fax: 91-22-3042 3434. email: jaysynth@vsnl.cdm NO7

JDL/RCT/1691 April 14, 2013

The Secretary.,

The Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalai Street,

MMMBAI - 400 023.

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza,5th Floor,

Plot No.C/I,G Block, Bandra-Kurla Complex,

Bandra (East), MUMBAI - 400 051.

Kind Attn:- Mr.Jeevan (DCS-CRD)

Dear Sirs.

Ref:- Sub-clause (C) of Clause 47 of the Listing Agreement

Sub:- Certificate of Practicing Company Secretary

With reference to above, we are enclosing herewith Certificate dt. 17/04/2013 received from Mr. Nilesh G. Shah, as required for compliance under Regulation 47(C) of the Listing Agreement for the period from 01/10/2012 to 31/03/2013. We request you to take the same on your record and

Thanking you, we remain,

Yours faithfully., For JD ORGOCHEM LIMITED

[R.C.TOLAT]

COMPANY SECRETARY

Enci: As above.

NILESH G. SHAH B.Com., UB (G), F.C.S.

Company Secretaries

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31.03.2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JD ORGOCHEM LIMITED (Formerly known as Jaysynth Dyechem Limited) maintained by M/s. Sharepro Services (India) Private Limited, the Registrar and Transfer Agent of the Company, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2012 to 31st March 2013 for the purpose of issuing a Certificate in terms of Clause 47 (C) of the Listing Agreement entered into by the Company with the stock exchange(s), and based on the information given to me and explanation furnished to me by the Company / agent, I hereby certify that during half year ended on 31st March, 2013 the Company has:

- A) delivered the Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2012 to 31st March, 2013 as entered in the Memorandum of Transfers within Fifteen days from respective date of lodgment of each deed.
- B) not received any request for Split & Duplicate Share Certificates during the period under review.

Place: Mumbai

Date: Moy 13

Signature:

Company Secretary

C. P. No: 2631

