

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA. Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com

Date: 20th April, 2018

To, **Corporate Relationship Department** BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 524592

Subject: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED ON 31ST MARCH, 2018.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued by Yogesh D. Dabholkar & Co, Practicing Company Secretary, Mumbai for half financial year ended on 31st March, 2018 dated 20th April, 2018.

Kindly take this on record and acknowledge us the receipt of the same.

Thanking you,

For JD ORGOCHEM LIMITED MUMB.

Mahendra K. Kothari Chairman and Managing Director DIN:00183613 Registered Office: 301, Sumer Kendra, P.B marg, Worli, Mumbai – 400 018

YOGESH D. DABHOLKAR B.Com, LL.B, F.C.S

Cell: 9892570815 Phone: 0251-2882700

YOGESH D. DABHOLKAR & Co. COMPANY SECRETARY

Address: 104, Amber Castle B/H DNC High School, Opp. Gopal Baug, Dombivli (E)-421201 Email: <u>fcsyogesh@gmail.com</u>

CERTIFICATE UNDER REGULATION 40 (9) OF THE

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 and other documents of **JD Orgochem Limited** produced before me for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me, I hereby certify that during the half year ended 31st March, 2018 the Company through its Registrar and Transfer Agents M/s. **LINK INTIME INDIA PRIVATE LIMITED,** C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, 400083:

- 1) has effected transfer of Shares and issued share certificates within 15 days from the respective dates of lodgement of transfer
- 2) has issued Share Certificate within prescribed time from the respective date of lodgment for transmission of shares, sub-division, consolidation, renewal, exchange of duplicate certificates and deletion of name except cases rejected on technical grounds. No request relating to sub- division, consolidation, renewal and exchange or endorsement of calls/allotment monies received during the period.

For YOGESH D.DABHOLKAR & CO. Practicing Company Secretary

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YOGESH D.DABHOLKAR Proprietor FCS No.: 6336 CP No.: 6752

Place: Dombivli Date: 20/04/2018

