(Formerly: Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office: 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel.: 91-22-4938 4200/4300, Fax: 91-22-3042 3434. email: investor.relations@jdorgochem.com website: www.jdorgochem.com

Date: 20th April, 2022

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.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer the enclosed Certificate dated 19th April, 2022 duly issued by M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary for the financial year ended 31st March, 2022.

Kindly take the said information on record.

Thanking you,

For JD ORGOCHEM LIMITED

Shivani S. Kawle

Company Secretary and Compliance Officer

Membership No. A63914

Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018

Enclosed as above

Yogesh D. Dabholkar & Co.

Practicing Company Secretary

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

On the basis of the examination of relevant documents relating to JD Orgochem Limited ("the Company") having its registered office at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400018 maintained and provided electronically by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") pertaining to financial year ended 31st March, 2022 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that

- 1) a. During the period, The Company has issued Certificate(s)/Letter of Confirmation wherever required, relating to request(s) for Transfer, Transmission and duplicate share certificate(s) within prescribed time.
 - b. During the period, The Company has not received any request(s) for split, replacement, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares.
- 2) Any other information, if applicable: None.

For YOGESH D. DABHOLKAR & CO.

Practicing Company Secretary

YOGESH D. DABHOLKAR Proprietor

Wakholker

FCS No.: 6336 CP No.: 6752

P.R. No.990/2020

Place: Dombivli

Date: 19th April, 2022

UDIN: F006336D000160391