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JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/1030
October 12, 2012

The Secretary.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

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. 10/10/2012 received from Mr. Nilesh G. Shah, as required for compliance under Regulation 47(C) of the Listing Agreement. We request you to take the same on your record and oblige.

Thanking you, we remain,

Yours faithfully.,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

M. Patil

**[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER**

Encl: As above.



NILESH G. SHAH

B.Com., LLB (G), F.C.S.

Company Secretaries

Ref.: _____

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30.09.2012

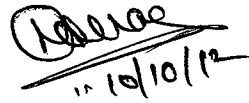
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAYSYNTH DYESTUFF (INDIA) LIMITED** maintained by M/s. Sharepro Services (India) Private Limited, the Registrar and Transfer Agent of the Company, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2012 to 30th September, 2012 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 30th September, 2012 the Company has:

- A) not received any request for Transfer of Shares during the period under review.
- B) not received any request for Split & Duplicate Share Certificates during the period under review.

Place: Mumbai

Date: 10/10/12

Signature: _____


NILESH G. SHAH.
Company Secretary
C. P. No: 2631

