



cc



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

CIN No. L24114MH1985PLC035564

JDIL/RCT/0014

April 19, 2014

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

Kind Attn:- Mr.Sanjay Golecha (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. 14/04/2014 received from Mr. Nilesh G. Shah, as required for compliance under Regulation 47(C) of the Listing Agreement for the period from 01/10/2013 to 31/03/2014.

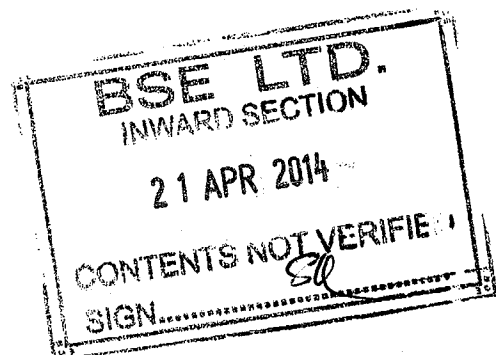
We request you to take the same on your record and oblige.

Thanking you, we remain,

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


[CHANDRAKANT C. BHAGWAT]
COMPANY SECRETARY.

Encl: As above.



NILESH G. SHAH

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

Company Secretaries

Ref.: _____

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

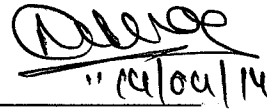
FOR THE HALF YEAR ENDED 31.03.2014.

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 pertaining to transfer of equity shares of the company for the period from 1st October, 2013 to 31st March, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by Jaysynth Dyestuff (India) Limited with Stock Exchange(s) and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of shares during half year ended on 31st March, 2014:

Date: 12/04/14

Place: Mumbai

Signature: _____


" 12/04/14

NILESH G. SHAH.

Company Secretary

C. P. No: 2631

