

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 : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/RCT/084

April 18, 2015

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. 17/04/2015 received from Mr. Nilesh G. Shah, as required for compliance under Regulation 47(C) of the Listing Agreement for the period from 01/10/2014 to 31/03/2015.

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. IIB (G), F.C.S.

Company Secretaries

Ref.: _____

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

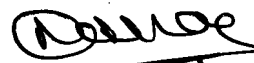
FOR THE HALF YEAR ENDED 31.03.2015.

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 01st October, 2014 to 31st March, 2015 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, 2015.

Date: 17/04/2015

Place: Mumbai

Signature: _____


17/04/2015

NILESH G. SHAH.

Company Secretary

C. P. No: 2631

