



JAYSYNTH

Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Suiner 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/61024081/003

April 18, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/(s),

**Sub:- Submission of Certificate under 47 (C) of the Listing Agreement / Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015**

Please find enclosed alongwith this letter, Certificate under 47 (C) of the Listing Agreement / Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 of Mr. Nilesh G. Shah, a Practicing Company Secretary for the period 01st October, 2015 to 31st March, 2016 dated 18th April, 2016.

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

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

[PARAG.S.KOTHARI]
CHAIRMAN AND MANAGING DIRECTOR

DIN: 00184852

Address: 122, Summer Ville, Bhulabhai Desai Road, Mahalaxmi, Mumbai -400026..

Encl: As above.

Ref.: _____

**CERTIFICATE UNDER CLAUSE 47(C) / REGULATION 40(9) OF THE
LISTING AGREEMENT / SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31.03.2016.

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, 2015 to 31st March, 2016 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) which was applicable for the First two months of the period under review and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which was applicable for the remaining four months for the period under review, and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2016:

A) Save and except the Share Certificates covered under the Transfer No. 136 containing 100 Shares which were delivered after the period of Fifteen days (which were covered under Seller's Notice and were duly transferred within stipulated time for cases covered under Seller's Notice under Clause B(1)(a) of Schedule VII of LODR), all the Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 18/4/16

Place: Mumbai

Signature: _____

NILESH G. SHAH.

Company Secretary

C. P. No: 2631

