



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/61024201/37

Date 24th October, 2016

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

Scrip Code: 506910

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01st April, 2016 to 30th September, 2016.

Dear Sir(s)/Madam,

Please find enclosed alongwith this letter, Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01st April, 2016 to 30th September, 2016 issued by M/s. Kaushal Dalal & Associates, Practising Company Secretary, Mumbai for your information and records.

Kindly acknowledge us the receipt of the same.

Thanking You,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

POOJA P. NAPHADKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
A28458

ADDRESS: 301, SUMER KENDRA, P.B MARG, WORLI, MUMBAI -400 018

Enclosed as above

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

301/308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ E-mail : kaushaldalalcs@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Jaysynth Dyestuff (India) Limited, ("the Company") maintained in the office of Sharepro Services (India) Private Limited upto 05th June, 2016 and Link Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company (w.e.f 6th June, 2016), for the period from 1st April, 2016 to 30th September, 2016 and on basis of information/confirmation provided to us by Link Intime India Private Limited for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during half year ended on 30th September, 2016;

- A) There was no request received for transfer of shares by the RTA of the Company during the period from 1st April, 2016 to 30th September, 2016, except those rejected on technical grounds.
- B) There was no request received for sub-division, renewal, exchange, consolidation or endorsement of Share certificate(s) received by the RTA of Company during the said period.

For Kaushal Dalal & Associates
Company Secretaries


Kaushal Dalal

Membership No.FCS-7144

COP NO.: 7512



Date: 24th October, 2016

Place: Mumbai