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JAYSYNTH
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JAYSYNTH DYESTUFF (INDIA) LTD.

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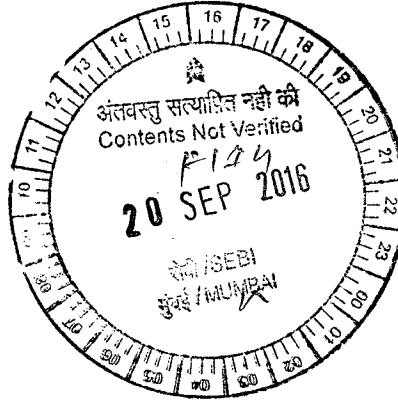
Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 20th September, 2016

Ref No: JDIL/SEC/61029002/001

To,
Securities and Exchange Board of India,
SEBI Bhavan,
Plot No. C-4, "G" Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051



Dear Sir/Madam,

Ref No: Order No.WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 in the matter of Sharepro Services (India) Private Limited ("Sharepro")

Subject: Action on Audit Report of Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates, Practising Company Secretary submitted to Securities and Exchange Board of India ("SEBI") on 21st June, 2016.

As per the directives given in the above mentioned SEBI's Order, the Company has taken appropriate actions as informed by our letter dated 21st June 2016, in continuation of which, we write as follows:

1. The Company had appointed M/s. Link Intime India Private Limited as new Registrar and Share Transfer Agent with effect from 06th June, 2016.
2. The Company had appointed Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates, Practising Company Secretary to conduct the Audit as per the directives given in the above mentioned SEBI Order. The Company had also submitted Report on the said Audit to SEBI on 21st June, 2016 that Sharepro has transferred and dematerialised shares as per the applicable provisions of law and dividend has been paid to the actual/ beneficial holders of the securities, except for two discrepancies mentioned in the observations in the Report. The first observation was that there were certain errors noticed in the Demat Request Forms in relation to discrepancy in name of the shareholder and share certificate number. The Auditor's Report mentions the other observation that certain documents were not available for inspection during the course of Audit and the details of the same were mentioned in Annexure – I to the Report. The Auditor's Report also annexes, as Annexure – II, a letter dated 16th June, 2016 issued by Sharepro Services (India) Private Limited stating that the distinctive numbers and certificate numbers are written on the Demat Request Form; and that as regards missing documents, they will try to locate and hand them over once handover process for all other Companies are over.
3. As regards the further action taken by the Company in respect of the observations mentioned by the Auditor, the Company had co-ordinated with both the Registrars and Transfer Agents i.e. M/s. Sharepro Services (India) Private Limited (Company's previous RTA) as well as M/s. Link Intime India Private Limited (Company's newly appointed RTA) to retrieve the missing documents mentioned in the



Audit Report. After various e-mail/ correspondences, telephonic discussions and personal visits by the Company's Secretarial Department to both the RTAs, the following missing documents mentioned in Annexure – I of the Auditor's Report were accessed and retrieved:

TRN_DATE	YEAR_CODE	APP_DATE	SEL_FOLIO	BUY_FOLIO	SHARES	TRN_TYPE
06-03-2007	2006	15-03-2007	B016	NSDLJD01	50	DM
06-03-2007	2006	15-03-2007	B016	NSDLJD01	50	DM
06-03-2007	2006	15-03-2007	B025	NSDLJD01	50	DM
06-03-2007	2006	15-03-2007	B025	NSDLJD01	50	DM
22-11-2007	2007	30-11-2007	A007	NSDLJD01	50	DM
22-11-2007	2007	30-11-2007	A007	NSDLJD01	50	DM
22-11-2007	2007	30-11-2007	V025	NSDLJD01	50	DM
22-11-2007	2007	30-11-2007	V025	NSDLJD01	50	DM
17-04-2009	2008	21-04-2009	P091	CDSLJD01	100	DM
27-10-2009	2009	03-11-2009	B00076	CDSLJD01	100	DM
27-10-2009	2009	03-11-2009	B00076	CDSLJD01	100	DM
27-10-2009	2009	03-11-2009	B00076	CDSLJD01	100	DM
27-10-2009	2009	03-11-2009	B00076	CDSLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM
17-11-2010	2010	22-11-2010	P038	NSDLJD01	100	DM

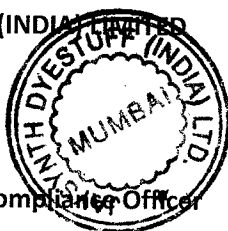
Accordingly, we would like to confirm that while complying with SEBI's directions, the Company is also making all possible efforts to retrieve the missing documents at the earliest and informing regulatory authority on timely basis in case of recovery of pending/ missing documents.

Kindly consider and note the above, and let us know if anything further is required to be done by the Company.

Thanking you,

For: JAYSYNTH DYESTUFF (INDIA) LIMITED

Pooja P. Niphadkar



Pooja P. Niphadkar
Company Secretary and Compliance Officer
A28458

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400018

CC: To,

1. BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400001
2. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.
3. Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001
4. Mr. Kaushal Dalal
M/s. Kaushal Dalal & Associates
Practising Company Secretary
301 / 308 Balaji Darshan,
Tilak Road, Santacruz (W),
Mumbai - 400054

