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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 3433/34 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/757
October 18, 2008

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**

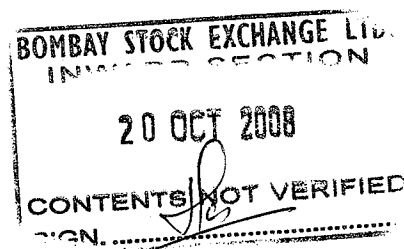
Sub:- Certificate of Practicing Company Secretary

With reference to above, we are enclosing herewith Certificate dt. 17/10/2008 received from Mr. Nilesh G. Shah, as required for compliance under Regulation 47(C) of the Listing Agreement. We request you to take the same on your record and oblige.

Thanking you, we remain,

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

**[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER**



Encl: As above.

NILESH G. SHAH

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

Company Secretary

Ref.: _____

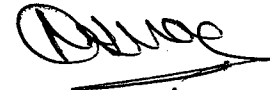
TO WHOMSOEVER IT MAY CONCERN

I have examined the necessary share transfer deeds, memorandum of transfers, relevant books, registers, forms and other papers on test checking basis, relating to **JAYSYNTH DYESTUFF (INDIA) LIMITED**, maintained by the Registrar and Transfer Agent M/s. Sharepro Services (India) Private Limited, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2008 to 30th September, 2008 for the purpose of issuing a Certificate in terms of Clause 47 (c) of the Listing Agreement entered into by the Company with the stock exchange(s), and based on the information given to me and explanation furnished to me by the Company / agent, I hereby certify that the said Company has not received any request for transfer of shares during the half year ended on 30th September, 2008.

Place: Mumbai

Date: 12/10/08

Signature:



NILESH G. SHAH.
Company Secretary
C. P. No: 2631

