



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)

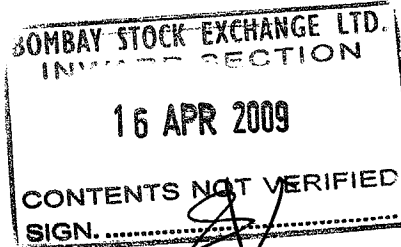
Fax : +91-22-3042 3433/34 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/787
April 16, 2009

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. 15/04/2009 received from Mr. Nilesh G. Shah, as required for compliance under Regulation 47(C) of the Listing Agreement for the period from 01/10/2008 to 31/03/2009.

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

Thanking you, we remain,

Yours faithfully.,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

[Signature]

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

Encl: As above.

NILESH G. SHAH B.Com., LLB (G), F.C.B.

Company Secretaries

Ref.: _____

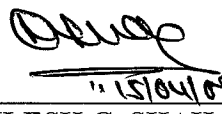
TO WHOMSOEVER IT MAY CONCERN

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 October, 2008 to 31st March, 2009 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 Company has delivered, during the half year ended on 31st March, 2009 all certificates of shares issued after registration of transfer within one month of the date of lodgment of valid transfer, sub-division, consolidation as the case may be.

Place: Mumbai

Date: 15/04/09

Signature: _____


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



211-B (Back Side) 2nd Floor, Building No. 2, Sona Udyog, Parsi Panchayat Road,
Extn. Of Old Nagardas Road, Andheri (East), Mumbai - 400 069.
Tel.: 2820 7824 / 2820 3582 Email: nilesh@ngshah.co.in

304-B, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East),
Mumbai - 400 093. Tel.: 2836 3419 Email: ngshah.cs@gmail.com