



OC



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 : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/882

October 16, 2010

The Secretary.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Kind Attn:- Mr.Jeevan (DCS-CRD)

Dear Sirs,

Ref:- Your Circular No.LIST/psr/rk/2003, dt.03/01/2003

Sub:- Secretarial Audit

Vide your above referred Circular, it was informed that, vide SEBI Circular No.DXCC/FITTC/CIR-16/2002, dt.31/12/2002 all issuer companies are subject to a Secretarial Audit for the purposes of reconciliation of the Total Admitted Capital with both the depositories and the Total Issued and Listed Capital.

We are forwarding herewith Audit Certificate of Mr. Nilesh G. Shah, a Practicing Company Secretary for the quarter ended 30/09/2010.

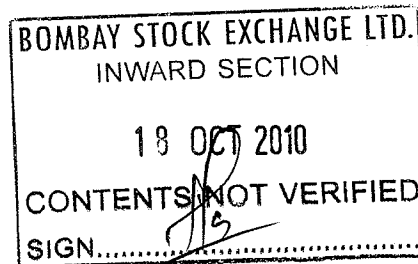
We request you to take the same on your record and oblige.

Thanking you, we remain,

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

M. Patil

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



Encl: As above.

NILESH G. SHAH

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

Company Secretaries

Ref.: _____

To,
The Board of Directors,
Jaysynth Dyestuff (India) Limited
MUMBAI

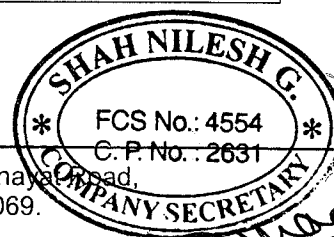
SUB: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI
(Depositories & Participants) Regulations, 1996

Dear Sirs,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Jaysynth Dyestuff (India) Limited** (hereinafter referred to as "the Company") and **M/s. Sharepro Services (India) Private Limited**, the Registrar and Transfer Agent of the Company, for issuing of this certificate in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	30.09.2010
2	ISIN	INE703C01025
3	Face Value	Equity Shares of Re. 1/- each
4	Name of the Company	M/s. Jaysynth Dyestuff (India) Limited
5	Registered Office Address	301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.
6	Correspondence Address	As above
7	Telephone & Fax Nos.	Tel. No. 3042 3048 Fax No. 3042 3433
8	Email Address	jaysynth@bom3.vsnl.net.in
9	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE)
		Number of Shares
10	Issued Capital (Excluding unlisted 7,00,000 9% Non-Convertible Cumulative Preference Shares of Rs. 10/- each)	8689700
11	Listed Capital (as per company records)	BSE 8689700
12	Held in dematerialised form in CDSL	517694
13	Held in dematerialised form in NSDL	7932534
14	Physical	239472
15	Total No. of shares (12+13+14)	8689700
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.
		% of Total Issued Capital
		5.96
		91.29
		2.75
		100.00



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 m

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

15/10/2010

NILESH G. SHAH

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

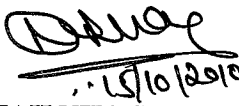
Company Secretaries

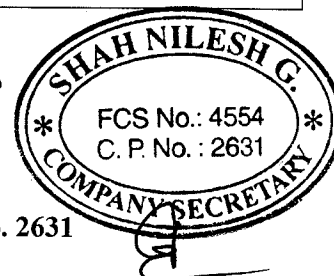
Ref.:

17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:					
Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimate d to CDSL	Whether Intimate d to NSDL	In-principal Approval Pending for SE (Specify Names)
N. A.						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.			Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any.			Nil		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?			N. A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					
Total No. of Demat Request		No. of Request		No. of Shares		Reasons for Delay
Confirmed after 21 Days (From the date of receipt of DRF by RTA)		---		---		---
Pending for more than 21 days (From the date of receipt of DRF by RTA)		---		---		---
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Mangesh Patil Tel. No. 3042 3048 Fax No. 3042 3433			
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor		Nilesh G. Shah (C.S.) 404/B, Poonam Sagar, Poonam Nagar, Off Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel. 2820 3582/7824 FCS No. 4554 C.P. No.2631			
24	Appointment of common agency for share registry work If yes (name & address)		M/s. Sharepro Services (India) Private Limited 13 AB, Samhita Warehousing Complex, 2 nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri - Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072.			
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) NIL					

Place : Mumbai

Date : 15/10/2010


SHAH NILESH G.
Company Secretary
Proprietor
FCS No. 4554 C.P. No. 2631



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