





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/934 July 15, 2011

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 30/06/2011.

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

Thanking you, we remain,

Yours faithfully., For JAYSYNTH DYESTUFF (INDIA) LIMITED

morah!

[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER

Encl: As above.

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
1 5 JUL 2011

CONTENTS NOT VERIFIED

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

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Ref.	

To. The Board of Directors, Jaysynth Dyestuff (India) Limited <u>MUMBAI</u>

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

1 17	and cu III	ecessary, I hereby comic	explanations given 4
1 For Quarter Ended		ecessary, I hereby certify that:	explanations given to me and
2 131N		30.06.2011	
3 Face Value		INE702 Co	
4 Name of the C		INE703C01025	
4 Name of the Company 5 Register 1		Equity Shares of Re. 1/- each	
5 Registered Office Addres	9		
	S	M/s. Jaysynth Dyestuff (In 301, Sumer Kendra P. P. N.	idia) Limited
Collespondence A 11		301, Sumer Kendra, P. B. M. Worli, Mumbai – 400 018.	larg,
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the Company's securiti	anges where	iaysynth@bom3.vsnl.net.in Bombay Stock Fred	30+2 3433
- diffics a	re listed	Bombay Stock Exchange Lin	nited (DSP)
10 Issued Capital (P.			med (BSE)
10 Issued Capital (Excluding u 7,00,000 9% Non-Convert Cumulative Professions	nlisted	Number of Shares	
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Cumulative Preference Shar	es of Pa	3003700	
11 Listed Co.	-5 01 1(5.	1	% of Total
2.stcu Canifal	T DOT		Issued Capital
(as per company records)	BSE	0.65	- Supital
		8689700	
12 Held in dematerialised form i	n CDSL		1
13 Held in dematerialised form i 14 Physical	n NSDL	724430	
15 Total No. of al		7726898	8.34
15 Total No. of shares (12+13+12)	4)	238372	88.92
	hetwee	8689700	2.74
(10&11), (10&15), (11&15)	octween		100.00
		N. A.	100.00
			AH NILES

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 E-mail : nilesh@ngshah.com

FCS No.: 4554 C. P. No. : 2631

NILESH G. SHAH B.Com., UB (9), F.C.S.

Company Secretaries

Ref.:

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Reduction, Forfeiture, any other (to specify). Reduction, Forfeiture, any other (to specify). Register of Members is updated (Yes/No) If not, updated up to which date. Reference of previous quarter with regard to excess dematerialized shares, if any. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? I 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 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) Name, Telephone & Fax No. of the Compliance Officer of the Company Name, Address, Tel. & Fax No., Registration no. of the Auditor Nilesh G. Shah (C.S.) Misch G. Shah (C.S.) Nilesh G.				<u> </u>		BY				Name	es)
19 Reference of previous quarter with regard to excess dematerialized shares, if any. 20	F	Reduction, Fo	Bonus,	Preferential Is any other (to spe	sue, ecify)	ESOPs, An	nalgama	tion,	Conversio	n, Buyback,	Capital
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Place : Mumbai Date : ()

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







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/935 July 15, 2011

National Securities Depository Ltd.

Trade World, Ath fl., Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel,

MUMBAY - 400 013.

Central Depository Services (India) Ltd.,

28th Floor, P.J. Towers,

Dalal Street,

: MUMBAI - 400 23.

Dear Sirs.

Sub:- Submission of Compliance Certificate u/n Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996

With reference to above, we are forwarding herewith Certificate of Practicing Company Secretary, Mr. Nilesh G. Shah for a period from 01/04/2011 to 30/06/2011 in respect of Dematerialisation of shares of the Company.

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

Thanking you, we remain,

Yours faithfully., For JAYSYNTH DYESTUFF (INDIA) LIMITED

means

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

Encl: As above.

C.C. ∕To,

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

BOMBAY STOCK EXCHANGE LTD.

10 JUL 2011

CONTENTS NOT VERIFIED

RECEIVED CENTRAL DEPOSITARY SERVICES (INDIA) LTD

JUL 2011

Contents not Verified

NILESH G. SHAH B.Com., LIB (9), F.C.S.

Company Secretaries

Ref.:	•

Certificate for Dematerialisation of Shares of M/s. JAYSYNTH DYESTUFF (INDIA) LIMITED

I have examined all relevant Books, Registers, Forms, Documents and papers in the office of registrar and transfer agents of the Company M/s. Sharepro Services (India) Private Limited, in respect of dematerialisation of valid application of the shares favoring NSDL in respect of M/s. Jaysynth Dyestuff (India) Limited between 1st April, 2011 to 30th June, 2011.

The above documents are examined for the purpose of issuing Certificate as requested by the Company in connection with the relevant provisions of the regulation 54 (5) of the SEBI (Depositories & Participants) Regulation, 1996 and to meet the requirements as imposed by relevant Depositories and in this connection and to the best of the information and explanation produced before me and based on the test checking carried out, I understand that the Company has followed the procedure mentioned in the SEBI guidelines for dematerialisation of shares and:

- 1. The Register of members of the Company was accordingly amended and the shares were transferred in favour of the transferee.
- 2. The Company has adequate procedures and has satisfied itself that the transferee (or their authorised representative) and the entity requesting the dematerialisation are one and the same before confirming the dematerialisation request, the Company has further amended its register of members to indicate the transfer from the transferee to NSDL.
- 3. The share certificates in respect of the shares sent for dematerialisation have been duly defaced, mutilated and cancelled and the name of NSDL has been duly substituted as the registered owner.
- 4. The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of NSDL.

The above certificate has been given based on the information produced before me by M/s. Sharepro Services (India) Private Limited, Registrar and Transfer Agent of the Company.

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



NILESH G. SHAH B.Com., UB (G), F.C.S.

Ref.:	Certificate for Dematerialisation of Shares
	PROFILE TAXIONNITTY INVESTIGE (INDIA) I IMIT

I have examined all relevant Books, Registers, Forms, Documents and papers in the office of registrar and transfer agents of the Company M/s. Sharepro Services (India) Private Limited, in respect of dematerialisation of valid application of the shares favoring CDSL in respect of M/s. Jaysynth Dyestuff (India) Limited, between 1st April, 2011 to 30th June, 2011.

The above documents are examined for the purpose of issuing Certificate as requested by the Company in connection with the relevant provisions of the regulation 54 (5) of the SEBI (Depositories & Participants) Regulation, 1996 and to meet the requirements as imposed by relevant Depositories and in this connection and to the best of the information and explanation produced before me and based on the test checking carried out, I understand that the Company has followed the procedure mentioned in the SEBI guidelines for dematerialisation of shares and:

- 1. The Register of members of the Company was accordingly amended and the shares were transferred in favour of the transferee.
- 2. The Company has adequate procedures and has satisfied itself that the transferee (or their authorised representative) and the entity requesting the dematerialisation are one and the same before confirming the dematerialisation request, the Company has further amended its register of members to indicate the transfer from the transferee to CDSL.
- 3. The share certificates in respect of the shares sent for dematerialisation have been duly defaced, mutilated and cancelled and the name of CDSL has been duly substituted as the registered owner.
- 4. The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of CDSL.

The above certificate has been given based on the information produced before me by M/s. Sharepro Services (India) Private Limited, Registrar and Transfer Agent of the Company.

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

