JAGSON AIRLINES LIMITED

Head Office : Illrd Floor, Vandana Building 11, Tolstoy Marg, New Delhi - 110 001 Phone : 4737 3200 Fax : 91-11-2332 7346 E-mail : jagson-id@jagsonltd.com CIN No. : L63040HP1994PLC019011

Dated: 10th April, 2017

To, BSE Ltd., Corporate Relationship Department, Phirozee Jeejeebhoy towers, Dalal Street, Mumbai-400001

Company code: 520139

Subject: - Certificate under regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kind Attention: Manager- CRD

Dear Sir,

Please find enclosed herewith the certificate in pursuance of section 7 (3) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31/03/2017.

Thanking you.

Yours faithfully





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CIN No.: L63040HP1994PLC019011

07thApril, 2017

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO WHOM SO EVER IT MAY CONCERN

We hereby certify that Jagson Airlines Limited having its Registered office at 18-B, S.D.A. Complex, Kasumpti, Shimla, Himachal Pradesh - 171009 has appointed RCMC Share Registry Pvt Ltd. As Registrar and Transfer Agent for providing electronic connectivity and to handle work related to transfer of physical securities and maintenance of records of the holders of securities of the aforesaid company.

We further certify that both physical transfer facility & electronic connectivity of Jagson Airlines Limited are maintained at RCMC Share Registry Pvt Ltd. for the period from 01/10/2016 to 31/03/2017.

For RCMC Share Registry Pvt Ltd.

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(Ravinder Dua) **Authorized Signatory**

For Jagson Airlines Limited

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(Rashmi S Mishra) **Company Secretary**

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