Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel:91-22-6115 5300.Fax: 91-22-2287 5197;E-mail:cs@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

April 11, 2017

The Manager Listing Compliances, BSE Ltd., P.J.Towers, Dalal Street, Mumbai- 400 001.

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Re: Regulation #40(10) of SEBI (LO&DR) Regulations 2015.

Dear Sir/ Madam,

Please find enclosed half yearly certificate pursuant to Regulation #40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This certificate pertains to half year ended March 31, 2017.

Kindly acknowledge receipt. Thanking you, Yours faithfully, For Jai Corp Limited

Company Secretary

Encl: As Above.

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED, 1st October, 2016 to 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JAI CORP LIMITED maintained by KARVY COMPUTERSHARE PVT LTD pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017. for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 2017. as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 07.04.2017

Place: Secunderabad

Savita Jyoti ASSOCIATES
Samita Tyoti

CS. SAVITA JYOTI CP No.1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796