

JAIN STUDIOS LTD.

CIN: L92199DL1991PLC04611

Dated: 25/04/2017

To,

The Department of Corporate Services
The Stock Exchange
1st Floor, New Trading Ring,
P J Towers, Dalal Street
Mumbai- 400001

National Stock Exchange Of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai-400001

Scrip Code No.: 532033

Scrip Code No.: JAIN STUDIO

Sub: Compliance Certificate for the period 01.01.2017 to 31.03.2017

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the period 01.01.2017 to 31.03.2017 in pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

This is for record and information..

Thanking You,

Yours faithfully

For JAIN STUDIOS LIMITED


**Authorised Signatory
Compliance Officer**

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
Compliance Officer

DATE:06/04/2017
PLACE : New Delhi

For JAIN STUDIOS LIMITED


(Authorised Signatory)