

JAIN STUDIOS LTD.

October 26, 2017

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Company Code: JAINSTUDIO	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building P.J Towers, Dalal Street, Mumbai-400001 Scrip Code: 532033
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Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby file the certificate from the Practicing Company Secretary for the half year ended in 30th September, 2017 in the prescribed format.

You are requested to take the same on record.

Thanking You,

Yours truly,

For Jain Studios Limited

Deepanshu Arora

Deepanshu Arora
Company Secretary



Encl: As above



KKS & Associates

Company Secretaries

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jain Studios Limited** maintained by (*Beetal Financial and Computer Services Private Limited*) pertaining to transfer of equity shares of the company for the period from *1st April, 2017* to *30th September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations And Disclosure Requirements entered into by, **Jain Studios Limited** with Bombay Stock Exchange & National Stock Exchange, based on the information provided by the Company I hereby certify that

- A. The Company has received and confirmed requests for transfer/~~transmission~~ during half year ended on *30th September, 2017*.
- B. There was no case of sub-division, consolidation, renewal, exchange of certificate ,duplicate and endorsement of calls/allotment monies during the period from *1st April, 2017* to *30th September, 2017*

Date: 26th October, 2017

Place: New Delhi



**FOR KKS & ASSOCIATES
Company Secretaries**

(Krishna Kumar Singh)

Prop.

Membership No. FCS 8493

C. P. No.- 9760