

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 236251, 325682, 325683, 325684,

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



23rd October, 2017

To,

Manager (Listing)
National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai

Manager (Listing)
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

We enclose a Certificate dated 23rd October, 2017 issued by Shri Shantanu Jog, Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of dispatch of Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc. by the Company for the half year ended 30th September, 2017.

You are requested to take the above submission on record.

Thanking You,

Yours Faithfully,
For Jayaswal Neco Industries Limited



Ashutosh Mishra
General Manager (Company Secretary & Compliance Officer)
Membership No : A23011.

Encl.: As above.

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 011-32041695
FAX NO. : 011-24642190

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (022) 4213-4813,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATA - 700012 INDIA FAX : 033-22122560
PHONES : 033-22122368, 22120502

178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0788-2282845
FAX : 0788-2286679



Dr. Shantanu Jog

M. Com., LL.B. MIRPM, ACS, Ph.D.

SHANTANU JOG & ASSOCIATES

COMPANY SECRETARIES

Office : Plot No. 15, Universal Meridian Apartments, Shop No.6, New Sneh Nagar, Nagpur - 440 025. Tel.: 97660 69089 Email : spjog.cs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (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 **Jayaswal Neco Industries Limited** having Registered Office at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440 016 maintained by **M/s Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares, sub-division, consolidation, renewal etc. of Shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (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 **30th September, 2017:**

- A) Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal etc. of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers and other Registers within fifteen 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 except those rejected on technical grounds.

Date: 23/10/2017

Place: Nagpur



**For Shantanu Jog & Associates
Company Secretaries**

[Signature]

**Shantanu Jog
(Proprietor)**

Mem. No. ACS 27894

C. P. No.: 12964