



JINDAL COTEX LIMITED



Regd. Office : V.P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)
TEL : 91-161-2511840, 2511841, 2511842, 98767-60111 FAX : 91-161-2511843
E-MAIL : info@jindalcotex.com, jcl@sify.com WEBSITE : www.jindalcotex.com

CIN :- L17115PB1998PLC021084

Dated: 24th April, 2017

BSE Limited,
Corporate Relationship Dept,
1ST floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street,
Mumbai 400 001

Sub: Certificate from Practicing Company Secretaries under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: JINDALCOT

Series: EQ

ISIN: INE904J01016


Dear Sirs,

With reference to the captioned subject, we enclose herewith Certificate from Practicing Company Secretaries regarding half yearly compliance of share transfer for the quarter ended 31st March, 2017, as required under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the said statement in order and take on your record.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited,


(Anil Kumar)
Company Secretary

HARSH GOYAL & ASSOCIATES
COMPANY SECRETARIES

4TH FLOOR, NOBLE ENCLAVE, BHAI WALA CHOWK, FEROZEPUR ROAD, LUDHIANA.
PHONES : (O) 0161-2772872, (M) : 98140-09461, FAX : 0161-5018501.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jindal Cotex Limited, having its Registered Office at V.P.O. Jugiana, G.T. Road, Ludhiana, maintained by Bigshare Services Private Limited, E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072 pertaining to transfer of equity shares of the company for the period 01.10.2016 to 31.03.2017 for the purpose of issuing a certificate as required under Regulation 40(9), of the SEBI (LODR) Regulations, 2015, entered by Jindal Cotex Limited with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and basis on the information provided by the company I hereby certify that the company has position as under during the half year ended 31st March, 2017 :-

1. The company has not received any case for transfer of equity shares during the period from 01.10.2016 to 31.03.2017.
2. There was no case of sub division, consolidation, renewal and exchange certificate received during the period from 01.10.2016 to 31.03.2017.

Date: 24.04.2017

Place: Ludhiana

For Harsh Goyal & Associates,
Company Secretary

(Harsh Kumar Goyal)
Prop.

