



April 14, 2017

To, The Secretary, Bombay Stock Exchange Ltd. Listing Compliances Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Fax No. (022) 2272 2037/39/41/61	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001
---	--

Dear Sir,

Re: Compliance Certificate pursuant to Clause 40 (9) & (10) for the half year ended on 31st March, 2017 – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Clause 40 (9) & (10) of the Listing Agreement, we enclose herewith certificate from a Practicing Company Secretary as well as RTA of the Company, confirming that share certificates lodged for transfer with the Company or its Registrar during the half year ended on 31st March, 2017 were transferred and dispatched back within the stipulated time.

Please take this on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED

S K JAIN
AUTHORISED SIGNATORY
Encl. As above.

MOHAN RAM GOENKA
M.Com,ACS,CFA,PGDFM,PGDPC.
Company Secretaries

46,B.B.Ganguly Street
Kolkata 700 012
Telephone: 2237 9517
Mobile No. 98310 74332
E.Mail: goenkamohan@hotmail.com

**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 MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. J J Exporters Limited* having its Registered office at *Mukhtar Tower, 2nd Floor, 59 Eliot Road, Kolkata-700016*, maintained by *M/s. MCS Share Transfer Agent Limited of 12/1/5 Manohar Pukur Road, Kolkata 700 026*, acting as the Registrar & Share Transfer Agent (RTA) 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 as entered into by *M/s. J J Exporters Limited* with the Stock Exchanges 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* :

A) Share/Debenture Certificate(s) relating to the transfer of Share/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 lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

Place : Kolkata
Date : 10.04.2017

(Signature)
(Mohan Ram Goenka)
Company Secretary
C.P.No.2551



MR & Associates

Company Secretaries

46, B. B. Ganguly Street, 4th Floor,

Room No. 6, Kolkata- 700012

Phone No: 2237 9517, Cell: 9831074332

Email: goenkamohan@gmail.com

**CERTIFICATE UNDER REGULATION 7(2) OF THE SEBI LISTING
REGULATIONS, 2013 FOR THE HALF YEAR ENDED MARCH 31, 2017**

We Hereby certify all activities in relation to both physical and electronics share transfer facility for the period from October 1, 2016 to March 31, 2017 are maintained at the Company's Registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd, 12/1/5 Manoharpukur Road, Kolkata-700026.



**For MR & Associates
Company Secretaries**

**Place : Kolkata
Dated : 10.04.2017**

**Partner
M R Goenka
C P No. 2551**