



October 21, 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
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Dear Sir,

Re: Compliance Certificate pursuant to Clause 40 (9) & (10) for the half year ended on 30th September, 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, confirming that share certificates lodged for transfer with the Company or its Registrar during the half year ended on 30th September, 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.

– CORPORATE OFFICE –

'Mukhtar Tower', 2nd Floor, 59 Elliot Road, Kolkata – 700016, W.B. India,

Tel: 91-33-40713125 / 2265 4776 / 2265 4778, Fax : 2265 4780

Email: jjemail@vsnl.com, Website: www.jjexporters.com

CIN : L17112WB1972PLC028631

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

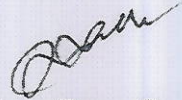
46,B.B.Ganguly Street
Kolkata 700 012
Telephone: 2237 9517
Mobile No. 98310 74332
E.Mail: goenkamohan @ hotmail.com

**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 SEPTEMBER 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 April, 2017 to 30th September 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 30th September 2017* :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st April, 2017 to 30th September 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.


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

Place : Kolkata
Date : 17.10.2017

