Illrd Floor, Vandana Building 11, Tolstoy Marg, New Delhi - 110 001 Phone : 4737 3200 Fax : 91-11-2332 7346

E-mail::jagson-id@jagsonltd.com CIN No.: L63040HP1994PLC019011

Dated: 19th April, 2017

To, BSE Ltd., Corporate Relationship Department, Phirozee Jeejeebhoy towers, Dalal Street, Mumbai-400001

Company code: 520139

Subject: - Certificate under clause 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for year ended on 31st March, 2017.

Dear Sir,

Please find enclosed herewith the Certificate under clause 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for year ended on 31st March, 2017.

This is for your information and record please.

Thanking you.

Yours faithfully

For Jagson Airlines Limited.

(Company secretary)

## CHHAMA GOEL & ASSOCIATES

CS CHHAMA GOEL

11A EAST PUNJABI BAGH, NEW DELHI-26 e-mail: chhama31@gmail.com ★:+91 8376986870

## Certificate under Clause 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

## For the year ended on 31st March 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jagson Airlines Limited maintained by RCMC Share Registry Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per Clause 40(9)of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfers have been issued within thirty 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 excepting those rejected on technical grounds.

Date:19/04/2017 Place: New Delhi For Chhama Goel & Associates

Chhama Goel

Practicing Company Secretary CP No.11555, Mem No. 20274