

JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

PH: 0172-6600 000

Tel Fax 0172-6600 001

E- mail : csjameshotel@gmail.com, Website : www.jameshotels.co.in

Dated : 14.04.2017

The BOMBAY STOCK EXCHANGE LIMITED

Corporate Relation Department

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI- 400001

Scrip Code : 526558

Subject: **Filing of documents**

Sir

Please find enclosed herewith the Compliance Certificate dated April 5, 2017 for the half year ended March 31, 2017, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Skyline Financial Services Private Limited (SEBI Registration No. INR000003241), the Registrar and Share Transfer Agent of the Company.

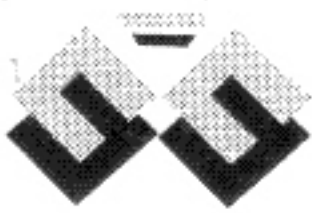
This Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015.

This is for your information and records.

Thanking You.

For James Hotels Limited


Puja Sharma
Company Secretary
M. No. : A30298



Towards Excellence

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

April 05, 2017

To

BOMBAY STOCK EXCHANGE LIMITED

DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: James Hotels Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. James Hotels Limited** having **CIN: L55101CH1980PLC004249**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.


Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For ~~James Hotels Limited~~

For James Hotels Limited


Virender Rana
Director



**Signature of Authorised Signatory
Of Registrar & Share Transfer Agent**


Company Secretary
Signature of Compliance Officer