Ju-shin

JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpmgroup.co.in
CIN : L52110DL1986PLC025118

Date: 11.04.2017 Scrip Code: 513252

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street, Fort
Mumbai-400001

Subject: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Please find enclosed herewith the Certificate pursuant to Regulation 7(3)-Certificate of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017.

You are requested to take the information on records.

Thanking you
Yours faithfully
For Jay Ushin Limited

Amit Kithania

Amit Kithania
Company Secretary

Encl: as above

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April 5, 2017

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Ist Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort
Mumbai-400001

Code No.**513252**

Subject : Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Jay Ushin Limited (CIN: L52110DL1986PLC025118) for the half-year ended March 31, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. RCMC Share Registry Private Ltd. (SEBI Registration No. INR000000429) at B 25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi – 110020.

For **Jay Ushin Limited**

Amit Kithania

Amit Kithania
Manager Finance
& Company Secretary

For **RCMC Share Registry Private Ltd.**

Authorised Signatory

RCMC Share Registry Pvt. Ltd.