307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com

K. JATIN & Co.
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jay Energy And S Energies Limited** ("the Company") maintained by **Link Intime India Pvt. Ltd. - Registrar and Share Transfer Agent** pertaining to transfer of equity shares of the company for the period from **October 1, 2017 to March 31, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the uniform Listing Agreement entered into by, **Jay Energy And S Energies Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has, delivered during half year ended on **March 31, 2018;**

all the certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies, if any.

K. JATIN & Co.,
(Company Secretary)
(UCN:S2017GJ508600)

K. JATIN & CO. UCN : S2017GJ508600 COP : 12043 Company Secretaries

PLACE: AHMEDABAD
DATE: 21/04/2018

per **Jatin Kapadia**
Company Secretary
COP: 12043

----- End-----