



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel. : +91 2261174000, 25821727/46, Fax : +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

(Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

14th October, 2020

Dear Sir,

Scrip Code- 505750

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

We are sending herewith the certificate issued by a Practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For **Jost's Engineering Company Limited**

Sd/-
Prajakta Patil
(Secretarial Department)

Encl: As above.

Note: This is a computer-generated letter, hence not signed.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JOST'S ENGINEERING COMPANY LIMITED (CIN:L28100MH1907PLC000252)** maintained by its Registrars and Share Transfer Agent, **M/s. COMPUTECH SHARECAP LIMITED** pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as adopted by **JOST'S ENGINEERING COMPANY LIMITED** with BSE and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that the Company has delivered during half year ended on September 30, 2020:

(A) Share Certificates relating to the Share Transfer Deeds received during the period from 01, April 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer.

NOT APPLICABLE AS NO REQUEST FOR SHARE TRANSFER, SUB-DIVISION, CONSOLIDATION, RENEWAL, EXCHANGE OR ENDORSEMENT OF CALLS/ ALLOTMENT HAVE BEEN RECEIVED DURING THE PERIOD UNDER CONSIDERATION.

For **Sandeep Dar & Co.**

DAR SANDEEP
BHUPENDRAN
ATH

Proprietor

C.P. No.: 1571

FCS: 3159

UDIN: **F003159B000941041**

Date: October 14, 2020

Place: Navi Mumbai