JHAVERI
COMMODITIES
Let's Grow Together
Member : MCX / NCDEX / NSDL / NSE* / BSE* / NSDL*

Date: 11.04.2019

To,
Bombay Stock Exchange Ltd.,
Department of Corporate Services
25th Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 of Listing Agreement.

Ref: Scrip Code: 531550, Company Name: Jhaveri Credits & Capital Ltd.

In compliance with the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are enclosing herewith, a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 from the Practicing Company Secretary for the Quarter and year ended on 31st March, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully

For Jhaveri Credits & Capital Ltd.

KJJ

JHAVERI CREDITS & CAPITAL LTD. BARODA

Kamlesh J Jhaveri
Whole Time Director

Encl.: as above

JHAVERI CREDITS & CAPITAL LTD.
301 / 302 Payal Tower-II, Sayajigunj, Vadodara 390020, Gujarat, India Tel: +91-265-2226201 Fax.: +91 265 2225378
Email: commodities@jhaveritrade.com | Web.: jhaveritrade.com | CIN NO. L65910GJ1993PLC020371
GST NO. : 24AAACJ4725C1Z3

Kashyap Shah & Co.
Practising Company Secretaries

Office: B-203, Manubhai Towers, Sayajigunj, Vadodara 390 005
Ph: (O) 0265-2362244 (m) 9727037685; (m) 9427339564
E- mail: kashyap.cs@gmail.com

Kashyap Shah
[B.Com., LL.B.(Sp.), FCS]

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jhaveri Credits & Capital Limited (the Company) maintained by the Company and/ or M/s. MCS Share Transfer Agent Limited, 10, Aram Apartment, 12 Sampat rao Colony, B/h. Laxmi Hall, Alkapuri, Vadodara 390007 pertaining to transfer of equity shares of the Company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended March 31, 2019:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have generally 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/ delayed on technical and/or other grounds.

For Kashyap Shah & Co.,
Company Secretaries

Date: 08.04.2019
Place: Vadodara

KASHYAP SHAH & CO. BARODA CP No. 6672 Company Secretaries

(Kashyap Shah)
Proprietor