



## JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,

Worli, Mumbai - 400 018. India

: +91-22-4938 4200 / 4300 Fax : +91-22-3042 3434 E-mail: jsec@jaysynth.com Web: www.jaysynthdyestuff.com CIN No. L24114MH1985PLC035564

Date: 19th April, 2024

To, **Corporate Relationship Department BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: **506910** 

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

Dear Sir/Madam,

Please refer the attached Certificate issued in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 received from Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 19<sup>th</sup> April, 2024.

Kindly take the said information on record.

Your's faithfully, For Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel **Company Secretary and Compliance Officer** A50707

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018

**Enclosed as above** 

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

## FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024

On the basis of the examination of relevant documents relating to Jaysynth Dyestuff (India) Limited ("the Company") having its registered office at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400018 maintained and provided electronically by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") for the period from 1st April, 2023 to 31st March, 2024 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me, which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify that:

- 1) a) has issued all share certificates in respect of request received for transmission of shares during the period 1<sup>st</sup> April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed.
  - b) has issued all share certificates in respect of request received for subdivision/consolidation/duplicate during the period 1st April, 2023 to 31st March, 2024, within thirty days from respective date of lodgment of each request
  - c) has not received any request for Transfer, split, replacement, renewal, exchange or endorsement of calls/ allotment monies.
- 2) Any other information, if applicable: During the quarter 1583 equity shares in physical form and 25 equity shares in demat form has been transferred to IEPF Authority.

For YOGESH D. DABHOLKAR & CO.

Practicing Company Secretary

Wabholkar

YOGESH D. DABHOLKAR Proprietor

FCS No.: 6336 CP No.: 6752 P.R. No.990/2020

Place: Dombivli Date: 19/04/2024

UDIN: F006336F000183568