

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg,
Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300. Fax: 91-22-2287 5197; E-mail: cs@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

April 10, 2019

The Manager Listing Compliances,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Re: Regulation #40(10) of SEBI (LO&DR) Regulations 2015.

Dear Sir/ Madam,

Please find enclosed half yearly certificate pursuant to Regulation #40(9) of the SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015. This certificate
pertains to half year ended March 31, 2019.

Kindly acknowledge receipt.
Thanking you,
Yours faithfully,
For **Jai Corp Limited**



Company Secretary

Encl: As Above.

Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAI CORP LIMITED** maintained by:

- i. **KARVY COMPUTERSHARE PRIVATE LIMITED ('KCPL')** for the period commencing from 1st October, 2018 and ending on 16th November, 2018, and
- ii. **KARVY FINTECH PVT LTD ('KFPL')** for the period commencing from 17th November, 2018 and ending on 31st March, 2019.

[Pursuant to the Order of the Hyderabad Bench of the National Company Law Tribunal ('NCLT Order'), the operations of KCPL, were transferred to KFPL with effect from 17th November, 2018.]

pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (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 on **31st March, 2019** Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 10.04.2019
Place: Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796