



# JAINEX AAMCOL LIMITED



**Regd Off & Works :** L-3 MIDC, Indl. Area, P. O. Chikalthana, Aurangabad 431 210

Tel : (0240)6614480/490 Fax No . (0240)2482208

Email: kb@jnxaamcol.co.in / info@jnxaamcol.co.in

**CIN : L74999MH1947PLC005695**

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**April 16,2024**

**To,**

**The BSE Limited,  
Listing Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Scrip Code: 505212**

**Subject: Certificate Under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

Dear Sir(s) / Madam(s),

Please find enclosed herewith a Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements), 2015 for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For and on behalf of  
JAINEX AAMCOL LIMITED**

**RAHUL DUGAR**

**Director**

**DIN: 00013704**

Encl: as above

# Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Name of the Company : JAINEX AAMCOL LIMITED

CIN : L74999MH1947PLC005695

Registered Office : L-3, MIDC Industrial Area, P.O. Chikalthana Aurangabad  
Aurangabad- 431006

**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**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, I have examined all the relevant documents relating to **Jainex Aamcol Limited** maintained by **Link Intime India Private Limited ("RTA")** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024** and based on the information provided, I hereby certify that:

- A. The Company/ RTA has delivered/sent during year ended on 31<sup>st</sup> March, 2024, letters of confirmation as per SEBI's operational guidelines, for issue of duplicate securities certificate, received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time from the respective date of lodgement.



- B. As informed to me, the RTA has not processed any physical transfer, change of name, transmission, transposition of securities, renewal, consolidation, exchange, deletion of name and sub-division (split) etc. as per SEBI's operational guidelines.

**Date: 16<sup>th</sup> April, 2024**

**Place: Mumbai**

**UDIN: A001157F000140857**



**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

**Peer Review Cert. No.: 1439/2021**