



JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

April 13, 2022

**To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st 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 31st March, 2022

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 31st March, 2022.

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 : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : JAINEX AAMCOL LIMITED

CIN : L74999MH1947PLC005695

Registered Office : 405 & 406, Sharda Chambers, 15, Sir Vitthal Das
Thackersey Marg, New Marine Lines, Mumbai - 400020

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL
YEAR ENDED 31ST MARCH, 2022**

I have examined all the relevant documents relating to Jainex Aamcol Limited maintained by the *Link Intime India Private Limited* 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 *01st April 2021 to 31st March, 2022* and based on the information provided, hereby certify that the Company has delivered during year ended on *31st March, 2022*:

- A. The Share Certificates relating to the Share Transmission forms received during the period from *01st April, 2021 to 31st March, 2022* has been issued within prescribed time from the respective date of lodgement, except those rejected on technical grounds.
- B. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- C. No requests were received by the Registrar and Share Transfer Agent of the company for sub-division, consolidation or issue of duplicate share certificates for the period from *01st April, 2021 to 31st March, 2022*.

Date: 13th April, 2022

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

UDIN: A001157D000097913

