

JINDAL HOTELS LIMITED



Date: 16.04 2019

To,
DCS - CRD
Bombay Stock Exchange Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 507981

Re: Regulation 40(9): Certificate from Practicing Company Secretary
six months (half yearly) ended 31st March , 2019

This is to inform you that pursuant to Regulation 40(9) of the *SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015*, we have here in enclosed the certificate issued by M/s. Jayesh Vyas & Associates, Practicing Company Secretary, for the six months (half yearly) ended 31st March , 2019.

Please take the matter on record.

Thanking You.
For Jindal Hotels Ltd,

Karuna Advani
Company Secretary





Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

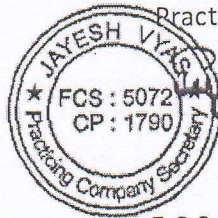
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 M/s. **Jindal Hotels Limited** maintained by M/s. Link Intime India Pvt. Ltd., the RTA, 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 Listing Regulations entered into by M/s. **Jindal Hotels Limited** with BSE 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 :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen 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 on technical grounds.
- B) Any other information, if applicable : Nil

Date: 04-04-2019
Place : Baroda



For Jayesh Vyas & Associates
Practising Company Secretaries

[Signature]
Jayesh Vyas
Proprietor

F.C.S. : 5072 C.P. : 1790