

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269

Email: jattashankarind@yahoo.com Website: www.jsil.in

To,

Date: 11/04/2019

The Manager,
Listing Dept./Market Operation Dept.
BSE Limited ,
14th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Submission of Half Yearly Compliance Certificate under Regulation 7 (3) of the
SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

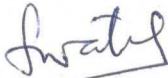
In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate certifying compliance with the requirements of sub- regulation (2) of Regulation 7 for the Half Year ended March 31, 2019.

You are requested to take the same on records.

Thanking You

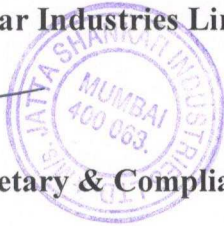
Yours Faithfully

For **Jattashankar Industries Limited**



Swati Gupta

Company Secretary & Compliance Officer



Encl.: As Above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

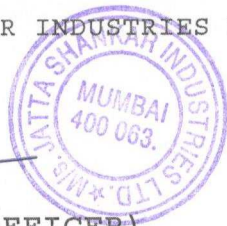
This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, JATTASHANKAR INDUSTRIES LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For JATTASHANKAR INDUSTRIES LTD



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

