

JAIN STUDIOS LTD.

To,

Date: 29.04.2019

National stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Company Code : JAINSTUDIO	Bombay Stock Exchange Ltd Rotunda Building, P J Towers., Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532033
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Sub: Submission of Certificate from Practicing Company Secretaries for the half year ended 31st March, 2019 under Reg. 40 (9) & 40 (10) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,


Please find enclosed herewith the certificate issued by Practising Company Secretary under regulation 40 (9), (10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the half year ended on 31st March, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Jain Studios Ltd.



Ashok Kumar
Company Secretary & Compliance Officer



KKS & Associates
Company Secretaries

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Mob.: 91-9811687001
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kksandassociates@gmail.com
Website : www.kksandassociates.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

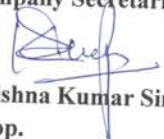
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAIN STUDIOS LIMITED** maintained by (*Beetal Financial and Computer Services Private Limited*) pertaining to transfer of equity shares of the company for the period from *1st October, 2018* to *31st March, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **JAIN STUDIOS LIMITED** with Bombay Stock Exchange and National Stock Exchange based on the information provided by the Company I hereby certify that

- A. The Company has completed the request for transfer/transmission within 30 days from the lodgement during the period from *1st October, 2018* to *31st March, 2019*.
- B. There was no case of sub-division, consolidation, renewal, exchange of certificate duplicate and endorsement of calls/allotment monies during the period from *1st October, 2018* to *31st March, 2019*.

Date: 29/04/2019
Place: New Delhi



FOR KKS & ASSOCIATES
Company Secretaries


(Krishna Kumar Singh)
Prop.

Membership No. FCS 8493
C. P. No.- 9760