

JAIN STUDIOS LTD.

Date: - 24/10/2019

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, Bandra (E), Mumbai-400051 Scrip Code: 532033
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Sub : Certificate from Practicing Company Secretaries for the half year from 1st April, 2019 to 30th September, 2019.

Dear Sir / Madam,

Please find enclosed a Certificate for the half year ended on September 30, 2019 obtained from **M/s. KKS & Associates**, Company Secretary in whole time practice, certifying the Compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **1st April, 2019 to 30th September, 2019** in the prescribed format.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Jain Studios Ltd.

For Jain Studios Ltd.



Director

Dilip Kumar Singh

DIN: 02960503

Encl: As mentioned above.



KKS & Associates
Company Secretaries

Tel. : 91-11-43012349

Mob.: 91-9811687001

E-mail ID : kksinghcs@gmail.com

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 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAIN STUDIOS LIMITED** maintained by (M/s **Beetal Financial & Computer Services (P) Ltd.**) pertaining to transfer of equity shares of the company for the period from **1st April, 2019** to **30th September, 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 not received any request for transfer/transmission during the period from **1st April, 2019** to **30th September, 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 April, 2019** to **30th September, 2019**.

Date: **24/10/2019**

Place: New Delhi



FOR KKS & ASSOCIATES
Company Secretaries

Krishna Kumar Singh
Prop.

Membership No. : FCS 8493

C. P. No.- 9760

UDIN:- F008493A000157235