



JINDAL COTEX LIMITED

Regd. Off. : VPO. Jugiana, G.T. Road, Ludhiana (PB) 141017
Works : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 161 2511840 CIN : L17115PB1998PLC021084
info@sjgroup.in www.jindalcotex.com

Dated: 25th April, 2019

Listing Department,
National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

**Sub: Certificate from Practicing Company Secretaries under Regulation 40(9) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Symbol: JINDCOT

Series: EQ

ISIN: INE904J01016


Dear Sirs,

With reference to the captioned subject, we enclose herewith certificate from Practicing Company Secretaries regarding compliance of share transfer for the half year ended 31st March, 2019, as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the said statement in order and take on your record.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited,


(Anil Kumar)
Company Secretary

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

4TH FLOOR, NOBLE ENCLAVE, BHAI WALA CHOWK, FEROZEPUR ROAD, LUDHIANA.
PHONES : (O) 0161-2772872, (M) : 98140-09461, FAX : 0161-5018501.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) 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 Jindal Cotex Limited, having its Registered Office at V.P.O. Jugiana, G.T. Road, Ludhiana, maintained by Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 Maharashtra pertaining to transfer of equity shares of the company for the period 01.10.2018 to 31.03.2019 for the purpose of issuing a certificate as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered by Jindal Cotex Limited with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and basis on the information provided by the company I hereby certify that the company has position as under during the half year ended 31st March, 2019 :-

1. The company has not received any case for transfer of equity shares during the period from 01.10.2018 to 31.03.2019.
2. There was no case of sub division, consolidation, renewal and exchange certificate received during the period from 01.10.2018 to 31.03.2019.

Date: 23.04.2019
Place: Ludhiana

For Harsh Goyal & Associates,
Company Secretary

(Harsh Kumar Goyal)
Prop.