JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN - L24100MH1992PLC066691

ISO 9001 BUREAU VERITAS Certification

REGD. OFFICE ◻ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
TEL.: +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com

FACTORY UNIT 1 ◻ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

FACTORY UNIT 2 ◻ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

January 14, 2019

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

Dear Sir,

Pursuant to the Regulation 54(5) of the SEBI (Depositors & Participate) Regulation, 1996, please find enclosed herewith the Certificate dated January 13, 2019 from M/s. V.V. Chakradeo & Co., Company Secretaries for the quarter ended December 31, 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Limited

Dinesh Kapadia
Company Secretary

JAYANT AGRO-ORGANICS LTD.

Encl: a/a

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

B - 301, Matoshree Residency CHS, 65, PrarthanaSamaj Road,
Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821 Email: vvchakra@gmail.com
CELL NO. 98200 48732

Certificate for Dematerialization of Shares of M/s. Jayant Agro-Organics Limited

I have examined all relevant Books, Registers, Forms, Documents and papers in the office of Registrar and Transfer Agents of the Company M/s. Link Intime India Pvt Ltd., in respect of Dematerialization of valid application of the shares favoring National Securities Depository Limited "NSDL" & Central Depository Services Limited "CDSL" in respect of M/s. Jayant Agro-Organics Limited between October 1, 2018 to December 31, 2018.

The above documents are examined for the purpose of issuing Certificate as requested by the Company in connection with the relevant provisions of the Regulations 54(5) of the SEBI (Depositories & Participants) Regulations, 1996 and to meet the requirement as imposed by relevant Depositories and in this connections and to the best of the information and explanation produced before me and based on the checking carried out, I understand that the company has followed the procedure mentioned in the SEBI guidelines for dematerialization of shares and:

1. The Registrar of members of the Company was accordingly amended and the shares were transferred in favour of the Transferee.

2. The Company has adequate procedures and has satisfied itself that the transferee (or their authorized representative) and the entity requesting the dematerialization are one and the same before confirming the dematerialization request, the Company has further amended its register of members to indicate the transfer from the transferee to NSDL& CDSL.

3. The share certificate in respect of the shares sent for dematerialization have been duly defaced, mutilated and cancelled and the name of NSDL& CDSL has been duly substituted as the registered owner.

4. The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of NSDL& CDSL.-

The above certificate has been based on the information produced before me by M/s. Link Intime India Pvt Ltd, Registrar and Transfer Agent of the Company.

For V V. Chakradeo & Co.

V. V. Chakradeo
COP 1705

V. V. CHAKRADEO & CO. COP 1705

Dated: 13th January 2019.