

JK INDUSTRIES LIMITED

October 9, 2017

By Hand Delivery

The Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

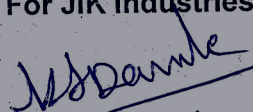
Sub: Half Yearly Compliance Certificate – 30.09.2017

Scrip Code: 511618

In pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find attached the Half Yearly Compliance Certificate for the Half Year Ended 30.09.2017 signed by the RTA and the Compliance Officer of the Company.

You are requested to take on record or file same.

Yours faithfully,
For JK Industries Limited



Kirti J Damle
Company Secretary & Compliance Officer



Encl: As Above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

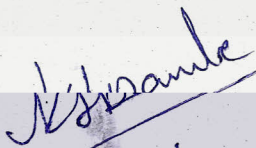
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For JIK INDUSTRIES LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)

