JIK INDUSTRIES LIMITED

October 25, 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/Madam,

Sub: Certificate pursuant to sub - Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Enclosed please find herewith a Certificate pursuant to Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The said Certificate is for the period from April 01, 2017 to September 30, 2017.

You are therefore requested to take on record of the same.

Thanking you,

Yours faithfully,

For JIK Industries Limited

Kirti J Damle

Company Secretary& Compliance Officer

Encl: As Above

RAJIT KESARIA & CO. B.Com, LLB, ACS



1-A, B WING, PAWAN PALACE, 348, SITLADEVI TEMPLE ROAD, MAHIM (W), MUMBAI-400 016.

MOBILE NO. 97021 22860, 89761 58849

LANDLINE NO: (022) 2437 3724

E-mail:- rajitakesaria@yahoo.co.in, csrajitkesaria@gmail.com

CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

JIK INDUSTRIES LIMITED Pada No. 3, Balkum Village, Thane (West), 400 608

I have Examined all share Transfer Deeds, Memorandum of Transfers. Registers, files and other documents relating to JIK INDUSTRIES LIMITED maintained by Sharex Dynamic (India) Private Limited, Mumbai pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate under Clause 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation). I have certified that the Company has delivered during half year ended on 30th September, 2017.

A) The Company has not received any share certificate for transfer during the period from 1st April, 2017 to 30th September, 2017

For Rajit Kesaria & Co.

Rajit Kesaria

Membership No.: A28256 ny Se

M. No. A28256 COP: 13207 MUMBAI

COP No.: 13207

Date: 24th October, 2017

Place: Mumbai