

Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India CIN: L28100MH1907PLC000252 Phone: +91-22-62378200 Fax: +91-22-62378201 E-mail: jostsho@josts.in Website: www.josts.com

The Secretary, The BSE Ltd. Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001 26th October, 2018

Dear Sir,

Scrip Code: 505750

<u>Subject- Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Enclosed please find the Certificate dated 25st October, 2018, duly signed by the Practicing Company Secretary, M/s. Sandeep Dar & Co., under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2018.

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

Ms. Khushboo Gupta Compliance Officer

Encl: As above.



SANDEEP DAR & CO. COMPANY SECRETARIES

208, Jalaram Market, Plot No. 1A, Opp. Central Facility Bldg. No. II, Sec-19, Vashi, Navi Mumbai - 400 705. Tel.: 27830668 / 27840264/ 7498661957 Email: sandeepdar.cs@gmail.com website: www.sandeepdar.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and Lottner documents relating to JOST'S ENGINEERING COMPANY LIMITED (CIN:L28100MH1907PLC000252) maintained by its Registrars and Share Transfer Agent, M/s. COMPUTECH SHARECAP LIMITED pertaining to transfer of equity shares of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as adopted by JOST'S ENGINEERING COMPANY LIMITED with BSE and based on the information provided by the Company/ Share Transfer Agent and I hereby certify that the Company has delivered during half year ended on September 30, 2018:

A) Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2018 to September 30, 2018 as entered in the Wernoran Wam of Transfers have deem issued within thirty days of the date of lodgment for transfer.

NOT APPLICABLE AS NO REQUEST FOR SHARE TRANSFER, SUB-DIVISION, CONSOLIDATION, RENEWAL, EXCHANGE OR ENDORSEMENT OF CALLS/ ALLOTMENT HAVE BEEN RECEIVED DURING THE PERIOD UNDER CONSIDERATION.

Place: Navi Mumbai

Date: October 25, 2018

C. P. No. 1571

For Sandeep Dar & Co.

Proprietor