



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

Regd. Office : 301 Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.
Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434, email : jaysynth@vsnl.com

JDL/RCT/1312
July 17, 2009

~~National Securities Depository Ltd.
Trade World, 4th fl., Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI - 400 013.~~

✓ Central Depository Services (India) Ltd.,
28th Floor, P.J. Towers,
Dalai Street,
MUMBAI - 400 23.

Dear Sirs,

**Sub:- Submission of Compliance Certificate u/s Regulation 54(5) of the
SEBI (Depositories and Participants) Regulations, 1996**

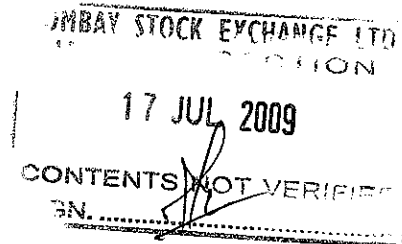
With reference to above, we are forwarding herewith Certificate of Practicing Company Secretary, Mr. Nilesh G. Shah for a period from 01/04/2009 to 30/06/2009 in respect of Dematerialisation of shares of the Company.

We request you to take the same on your record and oblige.

Thanking you, we remain,

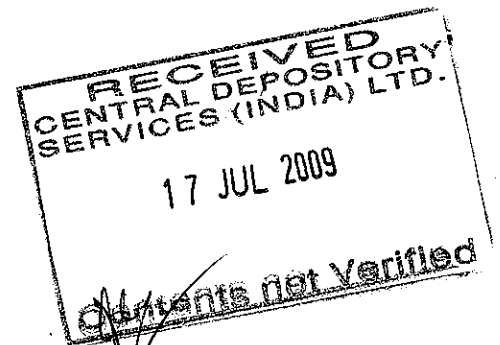
Yours faithfully,
For **JD ORGOCHEM LIMITED**


[R.C.TOLAT]
COMPANY SECRETARY
Encl: As above.



C.C. To,
✓ 1. The Secretary.,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 023.

2. The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/I, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051.



NILESH G. SHAH

B.Com., LLB (G), F.C.B.

Company Secretaries

Ref.: _____

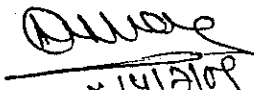
**Certificate for Dematerialisation of Shares
of M/s. JD ORGOCHEM LIMITED
(formerly known as JAYSYNTH DYECHEM LIMITED)**

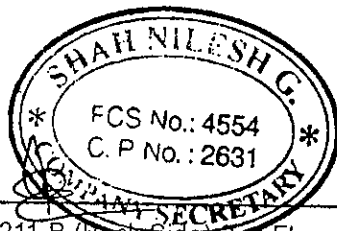
I have examined all relevant Books, Registers, Forms, Documents and papers in the office of registrar and transfer agents of the Company **M/s. Sharepro Services (India) Private Limited**, in respect of dematerialisation of valid application of the shares favoring NSDL in respect of **M/s. JD Orgochem Limited**, between 1st April, 2009 to 30th June, 2009.

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

1. The Register 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 authorised representative) and the entity requesting the dematerialisation are one and the same before confirming the dematerialisation request, the Company has further amended its register of members to indicate the transfer from the transferee to NSDL.
3. The share certificates in respect of the shares sent for dematerialisation have been duly defaced, mutilated and cancelled and the name of NSDL 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.

The above certificate has been given based on the information produced before me by **M/s. Sharepro Services (India) Private Limited**, Registrar and Transfer Agent of the Company.


SHAH NILESH G.
Company Secretary,
C.P. No:2631



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Extn. Of Old Nagardas Road, Andheri (East), Mumbai - 400 069.
Tel.: 2820 7824 / 2820 3582 Email: nilesh@ngshah.cr m

304-B, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East),
Mumbai - 400 093. Tel.: 2836 3419 Email: nashah.cs@gmail.com