(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/1659 October 11, 2012

The Secretary.,

The Bombay Stock Exchange Ltd.,

Phiroze Jeejeethoy Towers,

Dalal Street.

MUMBAI - 400 023.

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.

Kind Attn:- Mr.Jeevan (DCS-CRD)

Dear Sirs,

Ref:- Sub-clause (C) of Clause 47 of the Listing Agreement

Sub:- Certificate of Practicing Company Secretary

With reference to above, we are enclosing herewith Certificate dt. 10/10/2012 received from Mr. Nilesh G. Shah, as required for compliance under Regulation 47(C) of the Listing Agreement. 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.

## NILESH G. SHAH B.Com., UB (G), F.C.S.

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Company	Secretaries
Company	occiorano e

Rei.				
	CERTIFICATE UNDER	CLAUSE 47 O	F THE LISTIN	IG AGREEMENT

## FOR THE HALF YEAR ENDED 30.09.2012

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JD ORGOCHEM LIMITED (Formerly known as Jaysynth Dyechem Limited) maintained by M/s. Sharepro Services (India) Private Limited, the Registrar and Transfer Agent of the Company, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2012 to 30<sup>th</sup> September, 2012 for the purpose of issuing a Certificate in terms of Clause 47 (C) of the Listing Agreement entered into by the Company with the stock exchange(s), and based on the information given to me and explanation furnished to me by the Company / agent, I hereby certify that during half year ended on 30<sup>th</sup> September, 2012 the Company has:

- A) delivered the Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2012 to 30<sup>th</sup> September, 2012 as entered in the Memorandum of Transfers within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) not received any request for Split & Duplicate Share Certificates during the period under review.

Place: Mumbai

Date: 10/10/17

Signature:

NILESH G. SHAH. Company Secretary

C. P. No: 2631

