(Formerly: Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office: 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel.: 91-22-3042 3048, Fax: 91-22-3042 3434. email: jsec@jaysynth.com

JDL/RCT/085 April 18, 2015

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

Dear Sirs,

Sub:- Submission of Reconciliation of Share Capital Audit Certificate in terms of Regulations 55A of SEBI (Depositories & Participants) Regulations, 1996.

With reference to above, we are forwarding herewith Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations,1996 of Mr.Nilesh G. Shah, a Practicing Company Secretary for the quarter ended 31/03/2015.

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

Thanking you, we remain,

Yours faithfully.,

For JD ORGOCHEM LIMITED

[S.S. KOTHARI]

MANAGING DIRECTOR.

Encl: As above.

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

Company Secretaries

To,
The Board of Directors

JD Orgochem Limited **MUMBAI**

Ref.:

SUB: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Dear Sir/s,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by M/s. JD Orgochem Limited (hereinafter referred to as "the Company") and M/s. Sharepro Services (India) Private Limited, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with the circular D&CC/FITTC/CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended		31.03.2015			
2	ISIN		INE263B01022			
3	Face Value		Equity Shares of Re. 1/- each			
4	Name of the Company		M/s. JD Orgochem Lin	mited		
5	Registered Office Address		301, Sumer Kendra, P.	B. Marg,		
			Worli, Mumbai – 400 0	34.		
6	Correspondence Address		301, Sumer Kendra, P. B. Marg,			
			Worli, Mumbai – 400 0	34.		
7	Telephone & Fax Nos.		Tel. No. 3042 3048	Fax No. 3042 3433		
8	Email Address		jsec@jaysynth.com			
9	Names of the Stock Exchange	ges where	BSE Limited (BSE)			
	the Company's securities are		, ,	•		
			Number of Shares			
10	Issued Capital		13250000	% of Total		
11	Listed Capital	BSE	13250000	Issued Capital		
	(Exchange-wise)		·			
	(as per company records)					
12	Held in dematerialized form in	n CDSL	5455339	41.17		
13	Held in dematerialized form in	n NSDL	6966091	52.58		
14	Physical		828570	6.25		
15	Total No. of shares (12+13+14	4)	13250000	100.00		
16	Reasons for difference if any	, between		N. A.		
	(10&11), (10&15), (11&15)					

FCS No.: 4554 C. P. No. : 263

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

Company Secretaries -

Ref.:		
1101		

	rticulars	No. of	Applied/	Listed on	Whetl	ier	Whether	Tı	n-principal	
	***	Shares	Not	Stock	Intima	ted	Intimated to		Approval	
			Applied	Exchanges	to CD	SL	NSDL	4	ending for	
			For	(Specify					E (Specify	
			Listing	Names)					Names)	
	n' 1.		D 0 11		N.A					
***	' Rights,	Bonus,	Preferential	Issue, ESOI	Ps, Ama	lgama	tion, Conversion	n, Buy	back, Capita	
18	Dociston	of March	any other (to	specify).					· · · · · · · · · · · · · · · · · · ·	
10			ers is update to which dat						Yes	
19					oveces de		.:_1: 1 _1 :c		2712	
20	Has the	Company	resolved the	matter mer	tioned in	mater	rialized shares, if nt No. 19 above	any.	Nil	
	current a	uarter? If	not, reason	vhv?	itionea n	I POII	it No. 19 above	in the	N.A.	
21					confirmed	1 after	21 days and the	total n	0 of maguage	
	pending	beyond 2	l days with t	he reasons for	delav.	a arter	21 days and the	total II	o. or request	
			at Request	No. of R		N	o. of Shares	Reaso	ns for Delay	
Coi			ays (from	the				Ittast	Reasons for Delay	
date of receipt of DRF by RTA)										
Pending for more than 21 days (from			om							
					• 1			1		
			RF by RTA)							
the 22	Name, T	elephone	& Fax No.	of Mr. Sha			Kothari			
	Name, T the Com	elephone pliance		of Mr. Sha			Kothari Fax No. 3042 34:	33	· · · · · · · · · · · · · · · · · · ·	
22	Name, T the Com Company	elephone pliance	& Fax No. Officer of	of Mr. Sha he Tel. No.	3042 304	8]		33		
22	Name, T the Com Company Name, A	elephone pliance (ddress, T	& Fax No. Officer of the lel. & Fax No.	of Mr. Sha he Tel. No.	3042 304 . Shah (C	8] C.S.)	Fax No. 3042 34.	33		
22	Name, T the Com Company Name, A	elephone pliance (ddress, T	& Fax No. Officer of	of Mr. Sha he Tel. No. o., Nilesh G 404/B, Pe	3042 304 Shah (Coonam Sa	S.S.) Igar, P	Fax No. 3042 34	33		
22	Name, T the Com Company Name, A	elephone pliance (ddress, T	& Fax No. Officer of the lel. & Fax No.	of Mr. Sha he Tel. No. O., Nilesh G 404/B, Po Off. Mah	3042 304 Shah (Coonam Saakali Cav	C.S.) Igar, Pres Ro	Fax No. 3042 34.	33		
	Name, T the Com Company Name, A	elephone pliance (ddress, T	& Fax No. Officer of the lel. & Fax No.	of Mr. Sha he Tel. No. o., Nilesh G 404/B, Po Off. Mah Mumbai	3042 304 Shah (Coonam Sa akali Cav – 400 093	C.S.) Igar, Pres Ro	Fax No. 3042 34	33		
22	Name, T the Com Company Name, A	elephone pliance (ddress, T	& Fax No. Officer of the lel. & Fax No.	of Mr. Sha he Tel. No. o., Nilesh G 404/B, Po Off. Mah Mumbai Tel. 2820	3042 304 Shah (Coonam Sa akali Cav 400 093 3582 / 7	C.S.) Igar, Pres Ro	Poonam Nagar, ad, Andheri (E),	33		
23	Name, T the Com Company Name, A Registrat	elephone upliance d ddress, T ion no. of	& Fax No. Officer of the learn of the Auditor	of Mr. Sha he Tel. No. o., Nilesh G 404/B, Po Off. Mah Mumbai Tel. 2820 FCS No.	3042 304 . Shah (Coonam Sa akali Cav – 400 093 0 3582 / 7 4554	8	Poonam Nagar, ad, Andheri (E),			
23	Name, T the Company Name, A Registrat	elephone apliance ddress, T ion no. of	& Fax No. Officer of el. & Fax No. the Auditor	of Mr. Sha he Tel. No. o., Nilesh G 404/B, Po Off. Mah Mumbai Tel. 2820 FCS No. cy M/s. Sha	3042 304 Shah (Coonam Saakali Cav 400 093 3582 / 7 4554 repro Se	8 C.S.) legar, Pres Ro 3. 824	Poonam Nagar, ad, Andheri (E), C.P. No. 2631 (India) Private	Limite		
23	Name, T the Com Company Name, A Registrat	elephone upliance ddress, T ion no. of	& Fax No. Officer of the letter of the Auditor Ommon agentyork	of Mr. Sha he Tel. No. O., Nilesh G 404/B, Po Off. Mah Mumbai Tel. 2820 FCS No. cy M/s. Sha 13 AB, S	3042 304 Shah (Coonam Sa akali Cav – 400 093 3582 / 7 4554 repro Se amhita W	S.S.) Igar, Pres Ro Res Ro Res Ro Res Ro Res Ro Res Ro	Poonam Nagar, ad, Andheri (E), C.P. No. 2631 (India) Private using Complex,	Limite 2 nd Floo	r, Sakinaka	
23	Name, T the Com Company Name, A Registrat Appointn for share If yes (na	elephone upliance ddress, T ion no. of ment of co registry w me & add	& Fax No. Officer of the latest of the Auditor Ommon agenty ork	of Mr. Sha he Tel. No. O., Nilesh G 404/B, Po Off. Mah Mumbai Tel. 2820 FCS No. cy M/s. Sha 13 AB, S Telephon Sakinaka.	. Shah (Coonam Sa akali Cav - 400 093 0 3582 / 7 4554 repro Se amhita W e Exchan	S. S.) Igar, Pres Ro S. 824 rvices Vareho ge Lai (East	Poonam Nagar, ad, Andheri (E), C.P. No. 2631 (India) Private using Complex, 2ne, Off Andheri - 400	Limited 2 nd Floo - Kurla 072.	r, Sakinaka Road,	
22	Name, T the Com Company Name, A Registrat Appointn for share If yes (na	elephone upliance ddress, T ion no. of ment of co registry w me & add	& Fax No. Officer of the latest of the Auditor Ommon agenty ork	of Mr. Sha he Tel. No. O., Nilesh G 404/B, Po Off. Mah Mumbai Tel. 2820 FCS No. cy M/s. Sha 13 AB, S Telephon Sakinaka.	. Shah (Coonam Sa akali Cav - 400 093 0 3582 / 7 4554 repro Se amhita W e Exchan	S. S.) Igar, Pres Ross. 824 rvices Vareho ge Lai (East	Poonam Nagar, ad, Andheri (E), C.P. No. 2631 (India) Private using Complex,	Limited 2 nd Floo - Kurla 072.	r, Sakinaka Road,	

Place: Mumbai

Date: (>) oy | Lo15

SHAH NILESH G. HOY 2015 Company Secretary Proprietor FCS No. 4554 C.P. No. 2631