

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

4TH FLOOR, NOBLE ENCLAVE, BHAI WALA CHOWK, FEROZEPUR ROAD, LUDHIANA.
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jindal Cotex Limited, having its Registered Office at V.P.O. Jugiana, G.T. Road, Ludhiana, maintained by Bigshare Services Private Limited, E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri(E), Mumbai - 400 072 pertaining to transfer of equity shares of the company for the period 01.04.2016 to 30.09.2016 for the purpose of issuing a certificate as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered into by Jindal Cotex Limited with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and basis on the information provided by the company I hereby certify that the company has position as under during the half year ended 30.09.2016 :-

1. The company has not received any case for transfer of equity shares during the period from 01.04. 2016 to 30.09.2016.
2. There was no case of Sub division, consolidation, renewal and exchange certificate received during the period from 01.04. 2016 to 30.09.2016.

Date: 24.10.2016
Place: Ludhiana

For Harsh Goyal & Associates,
Company Secretary

(Harsh Kumar Goyal)
SECRETARY

