

Jenson & Nicholson (India) Ltd.

107, Udyog Vihar, Phase-IV,
Gurgaon -122016 (Haryana)
Tel. : +91-124-4567777
Fax : +91-124-4567750
Website : www.jnpaints.com
E -mail : info@jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 26/10/2015

The National Stock Exchange,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

SUBJECT: Certificate under Clause 47(c) of Listing Agreement.

Scip Code: 523592(BSE) / JENSONICOL(NSE)

Dear Sir,

Please find enclosed herewith certificate by Practicing Company Secretary for the half year ended 30th September, 2015 in compliance with Clause 47(c) of the Listing Agreement.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001



Regd. Office : 7B, Middleton Street, Kolkata-700071

Whenever you see colour, think of us

Indrani Chaudhuri, A.C.S

Practising Company Secretary

P, 24/S-1, Block 'B'

New Alipore

Kolkata - 700 053

Phone : 2407-2770

2397-7516

Mobile : 9830541516

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chaudhuri.indrani@gmail.com

**Compliance Certificate in terms of the
Listing agreement of the Stock Exchanges**

I have examined all relevant records, documents and papers relating to Jenson & Nicholson (India) Limited (the Company), maintained by its Registrars and Share Transfer Agent, C B Management Services Private Ltd. at Kolkata pertaining to transfer of equity shares of the company during the half year ended 30th September, 2015 for the purpose of issuing the Certificate under clause 47(c) of the Listing Agreement entered into by the Company with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company *has generally delivered*, during half year ended on 30th September, 2015 all share certificates within the period stipulated under the Listing Agreement from the date of lodgment of request for transfer, exchange, subdivision of equity shares in respect of each deed excepting those rejected on technical grounds.

There were no requests received for registration of transmission, consolidation, renewal, split, or endorsement of call/ allotment monies during the half year period ended 30th September, 2015.

Place: Kolkata

Date: 26/10/2015



Indrani Chaudhuri
Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667