JAYSHREE NIRMAN LIMITED

CIN: L45202WB1992PLC054157

1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069, E-mail Id: jayshreenirmanlimited@gmail.comPHONE: 2248-8149 / 30228150

To, The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata - 700 001

Sub: Compliance Certificate under Regulation 7(3) of the Securities And Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Jayshree Nirman Limited (CIN: L45202WB1992PLC054157) for the half-year ended March 31, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017.

For Jayshree Nirman Limited

Company Secretary & Compliance Officer

Date: 12.04.2019 Place: Kolkata For Niche Technologies Pvt. Ltd.

ASHOK SEN NAMED Authorised Signatory

NICHE TECHNOLOGIES PRIVATE LIMITED (An ISO 9001 2015 Certified Company) (Registrer & Share Transfer Agent)

3A: Auckland Place, 7th Floor, Room No. 7A & 7B. Kolkata-700017

Phones: (033) 2280 6616/6617/6618 Fax (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSDEVER IT MAY CONCERN

COMPANY : JAYSHREE NIRMAN LTD.

ISIN : INE788E01014

THIS IS TO CERTIFY THE FOLLOWING :

	9102\E0\02 PG	AS ON 31/12/2018
TOTAL NSDL POSITION	974505	2427355
TOTAL CDSL POSITION	3147295	1694445
TOTAL DEMATERIALISED SHARES	4121800	4121800
TOTAL PHYSICAL SHARES	939400	939400
TOTAL ISSUED CAPITAL	5061200	5061200

FOR NICHE TECHNOLOGIES PVT. L. (REGISTRAR & TRANSFER AGE

(3.K)

(AUTHORISED SIGNATORY

PLACE : KOLKATA

DATE : 01.04.2019