JAYSHREE NIRMAN LIMITED

CIN: L45202WB1992PLC054157

Date: 30.04.2020

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 10012048

<u>Sub.: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year and quarter ended on 31.03.2020.</u>

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Original Compliance Certificate Dated: 30-04-2020, issued by RTA and Company which is self explanatory.

Kindly take the same on record and acknowledge the receipt.

Note: Amid the Covid-19 pandemic outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under SD /- Mark as directed by the respective stock exchange.

Thanking You,

Yours Faithfully, For, Jayshree Nirman Ltd.

Sd/-

Sourav Banerjee
Company Secretary & Compliance Officer

JAYSHREE NIRMAN LIMITED

CIN: L45202WB1992PLC054157

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and 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, 2020 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 – 700 017.

For Jayshree Nirman Limited

Sd/-

Sourav Banerjee Company Secretary / Compliance Officer

Date: 30-04-2020 Place:Kolkata For Niche Technologies Pvt. Ltd.

(Ashok Sen)
Authorised Signatory

Date: 30-04-2020 Place: Kolkata