



Jakharia
Spinning your stories

Date : 24.10.2018

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051. (Maharashtra)

Stock Symbol : **JAKHARIA**
ISIN : **INE00N40108**

Dear Sir/Madam,

Sub. : Filing of Compliance Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 for the half year ended on 30th September, 2018

Please find enclosed herewith Compliance Certificate dated 24th October 2018 in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by M/s Dhara U. Shah & Associates, Company Secretaries for the half-year ended on 30.09.2018 in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

You are requested to take this information on record.

Thanking You,

Yours Faithfully,

For Jakharia Fabric Limited

Bhavin J. Waghela

Bhavin Waghela
Company Secretary & Compliance Officer
M. No. 46806



Encl. : As above

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - U17200MH2007PLC171939
Reg Office -1224,Deoji nagar,
Narpoli village,Bhiwandi,
Thane-421302, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com



Dhara U. Shah & Associates
Practicing Company Secretaries

1-A, Samadhan Building, Dadabhai Cross Road No.3,
Vile Parle (West), Mumbai - 400056.
Tel.: 022-61277488 / 26718086
Mobile: +91-9967466277
Email: esdharashah1@gmail.com

CERTIFICATE

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') ['LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 ('LISTING REGULATIONS') FOR THE HALFYEAR [1 APRIL 2018 TO 30 SEPTEMBER 2018] ENDED 30 SEPTEMBER 2018

JAKHARIA FABRIC LIMITED

CIN : U17200MH2007PLC171939

Registered Office : 1224, Deoji Nagar, Narpoli Village, Bhiwandi, Thane-421302, Maharashtra

We have examined all the registers, files and other documents related to **JAKHARIA FABRIC LIMITED ('the Company)** maintained either by the Company or **Bigshare Services Private Limited, Mumbai ('RTA')** for the half-year period [1st April 2018 to 30th September 2018] ended 30th September 2018. We have also reviewed and accordingly, have placed reliance on the Certificate dated 23.10.2018 issued by the RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'] with reference to the Uniform Listing Agreement entered into by the Company with the SME platform of National Stock Exchange of India Limited namely **NSE EMERGE** and based on the information provided by the Company and RTA, we do hereby certify that :-

A. The Company's entire share capital is i.e. **40,63,830** equity shares, constituting 100% issued, subscribed and paid-up share capital, out of which **38,30,500 shares constituting 94.26%** is in dematerialized (demat) form & **2,33,330 shares constituting 5.74%** is in Physical form. Moreover, there were none request for physical transfer, transmission, split, replacement, consolidation, sub-division, of equity shares in the capital of the Company during the half-year period [1st April 2018 to 30th September 2018] ended 30th September 2018.

B. Any other information, if applicable: - **NIL, Hence Not Applicable.**

For Dhara U. Shah & Associates
Practicing Company Secretaries
(ICSI Unique Code No: S2016MH427700)

CS Dhara Shah
Proprietor
ACS No: 46383, COP No: 16977

Date: 24.10.2018

Place: Mumbai



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date :23/10/2018

JAKHARIA FABRICS LTD
OFFICE NO. 1224, DEOJI NAGAR,
NARPOLI VILLAGE
BHIWANDI THANE
BHIWANDI 421302

Kind Attn : MR BHAVIN WAGHALE

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2018 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2018	Shareholding as on 30/09/2018
Shares in Demat mode with NSDL		528800
Shares in Demat mode with CDSL	2738500	3301700
Shares in Physical mode	233330	233330
Total	2971830	4063830

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 4063830 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 29/09/2018 .

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,


Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makhana Road, Marol, Andheri East, Mumbai - 400 059.
Tel : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Arsa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.