JTPM ATSALI LIMITED

REGISTERED OFFICE: GRAND PALLADIUM, 6TH FLOOR, 175 CST ROAD, KOLIVERY VILLAGE, MMRDA AREA, SANTACRUZ EAST, MUMBAI CITY, MAHARASHTRA, INDIA, 400098 CIN: U27320MH2018PLC304905,

Contact no: 022-3957 1454; Email ID: jtpmatsali@aioncp.com; www.jtpmatsali.com

October 30, 2018

To
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code 958218

Sub: - Submission of Certificate under Regulation 40(9) for the Half Year ended September 30, 2018.

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued by a Practicing Company Secretary under Regulation 40(9) read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2018.

Kindly take the above documents on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For JTPM Atsali Limited

Director

Encl.: As above

M Siroya and Company

Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai 400066 Tel.:+91 22 28706523/24; 28546523(D); Cel.:+91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I, Mukesh Siroya, holding Certificate of Practice No. 4157, have, in my capacity as Secretary in Whole-time Practice, examined all Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JTPM Atsali Limited ("Company") maintained by M/S Karvy Computershare Private Limited pertaining to transfer of Debentures of the Company for the period from 29th August, 2018 (Date of Allotment) to 30th September, 2018 for the purpose of issuing a Certificate as per regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2018:

- A) (i) Certificate(s) relating to the transfer of Debentures received, as entered in the Memorandum of Transfers, have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds There were no transfer request(s) received during the period; and
 - (ii) Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment excepting those rejected on technical grounds There were no such request(s) received during the period;

B) Any other information, if applicable. - None.

and c

Mumbai CP No.415

For M Siroya and Company Company Secretaries

Mukesh Siroya Proprietor

CP No.: 4157

Membership No.: FCS 5682

Date: October 30, 2018

Place: Mumbai