

JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

PH: 0172-6600 000

Tel Fax 0172-6600 001

E- mail : csjameshotel@gmail.com, Website : www.jameshotels.co.in

Dated : 27.10.2016

The BOMBAY STOCK EXCHANGE LIMITED

Corporate Relation Department

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI- 400001

Subject: **Filing of documents**

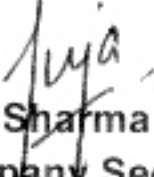
Sir

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2016.

Hope you find everything in order.

Thanking You.

For James Hotels Limited


Puja Sharma
Company Secretary
M. No. : A30298



B. SEHGAL & ASSOCIATES
Company Secretaries

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

(For the half year ended 30th September, 2016)

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **James Hotels Limited** maintained by **M/s. Skyline Financial Services Pvt. Ltd** Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the company for the period from **1st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent hereby certify that:

A) (i) the company has delivered during half year ended on 30th September, 2016 Share Certificates relating to the transfer of Shares received during the period from 1st April, 2016 to 30th September, 2016 within 30 days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

(ii) the company has delivered during half year ended on 30th September, 2016 Share Certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2016 to 30th September, 2016 within 30 days from the respective date of lodgment excepting those rejected on technical grounds.

B) Any other information, if applicable: --

For B. Sehgal & Associates



Bunny Sehgal

Bunny Sehgal
M. No. 39598
CP No. 15161

Date : Ambala City
Place : 26.10.2016

2666/1, HARYANA MOTOR MARKET, AMBALA CITY, HARYANA, 134003
PH. 9896775024, E-MAIL-bsehgalassociates@gmail.com