

Ref: JIL :SEC:2017:

13th October, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai 400 001

SCRIP CODE: JPINFRATEC

SCRIP CODE : 533207

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary, for the half year ended 30th September, 2017.

Thanking you,

Yours faithfully,
For **JAYPEE INFRA TECH LIMITED**


(MOHINDER PAUL KHARBANDA)
Sr. General Manager (Sectl.) &
Company Secretary

Encl: As above

V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross,

Wilson Garden, Bengaluru 560 027

C+91 80 222 90 394 ✉ compliance@sreedharancs.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

To,
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Gachibowli, Hyderabad-500032,
Telangana

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JAYPEE INFRATECH LIMITED maintained by Karvy Computershare Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that, no request was received for transfer of shares / sub-division / consolidation / renewal / exchange of share certificates / endorsement of calls or allotment monies on the share certificates during the aforesaid period.

Bengaluru

October 12, 2017

C.C.:
JAYPEE INFRATECH LIMITED
Noida

For V. Sreedharan & Associates

Pradeep B. Kulkarni
Partner

F.C.S.-7260 : C.P. No. 7835