

Board Secretariat

Ref: -JKB/BS/F3652/2017/
Dated: 12th April, 2017



The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Compliance Certificate Under Regulation 40 of SEBI (LO&DR) Regulations, 2015 for the Quarter ended 31st March 2017

Dear Sirs,

Pursuant to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Listing Requirements) Regulations, 2015, we are enclosing herewith compliance certificate duly certified by Company Secretary in practice for the quarter ended 31st March 2017.

Thanking You,

Yours faithfully,
For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read "Shafi Mir", is written over the typed name.

(Mohammad Shafi Mir)
Company Secretary



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : **092461 53677**

099480 99994

PHONE : 040 - 2 37 38 39 8

: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : **anandssrao@gmail.com**

website : **www.anandssrao.com**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31st MARCH 2017

I have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and other Documents and Papers relating to M/s. **THE JAMMU & KASHMIR BANK LIMITED, SRINAGAR** maintained by M/s. Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 31st MARCH 2017 for the purpose of issuing a compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31st MARCH 2017

Share certificates relating to share transfers received during the period **from 01-10-2016 to 31-03-2017** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30 days** from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).

- a. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within **30 days** from the respective date of lodgment

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

Place: Hyderabad,

Date: 08-04-2017.

