

Ref: JIL:SEC:2024

Date: April 10, 2024

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

SCRIP CODE: JPINFRA

BSE Limited

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

SCRIP CODE: 533207

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate received under Regulation 40(9) from a Practicing Company Secretary, for the year ended 31st March 2024.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA**

(Surender Kumar Mata)
Company Secretary

ACS-7762

Encl.: As above

CS Neha Jain

Address : 4/255, Chiranjiv Vihar, Ghaziabad-201002

Ph no-+919971665809 E.mail id – nehajainpcs@gmail.com

Certificate Under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year 01.04.2023 to 31.03.2024.

To,
KFIN Technologies Limited
Selenium Building, Tower-B, Plot No-31 & 32
Financial District, Nanakramguda
Serilingampally, Hyderabad
Rangareddi-500032
Telangana

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Jaypee Infratech Limited** maintained by **KFIN Technologies Limited, Hyderabad (RTA)** pertaining to the transfer of equity shares of the Company for the period from **01.04.2023** to **31.03.2024** 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, I hereby certify that:

A) The Company has not received any request for transfer of share during the period from 01.04.2023 to 31.03.2024 and hence requirement of delivery of Share certificates within one month relating to the Share Transfers during the said Year does not arise.

B) No request was received for issue of duplicate Share certificate/ sub-division/consolidation/renewal/exchange of share certificates/endorsement of calls or allotment monies on the share certificates during the aforesaid period.

For CS NEHA JAIN

**Neha
Jain**

Digitally signed
by Neha Jain
Date: 2024.04.10
12:19:47 +05'30'

(Neha Jain)

Proprietor

ACS 30822; C.P. No. 14344

10th day April 2024

Ghaziabad

UDIN: A030822F000073469

Peer Review No.- 4876/2023