



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

October 14, 2020

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 522263</b>	<b>Trading Symbol: JMCPROJECT</b>

**Sub.: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.**

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith the Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For JMC Projects (India) Limited



**Samir Raval**

**Company Secretary & Compliance Officer**

*Encl.: As above*

**Corporate Office :** 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400055.

**T** +91-22-3005 1500 • **F** +91-22-3005 1555 • **E** mumbai@jmcprojects.com

**Registered Office :** A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015 • **T** +91-79-6816 1500 • **F** +91-79-6816 1560

**E** jmcho@jmcprojects.com • **W** www.jmcprojects.com • **CIN** L45200GJ1986PLC008717 • **GST** 27AAACJ3814E1ZX

**BUILDING INFRASTRUCTURE FOR BETTER LIFE**

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd.,  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai: 400053  
Tel No.: 26301232 / 26301233 / 26301240  
Email: cs@parikhassociates.com  
parikh.associates@rediffmail.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 30<sup>TH</sup> SEPTEMBER, 2020**

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 03<sup>rd</sup> December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further, SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019.

As informed to us electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of **JMC Projects (India) Limited** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

B) Any other information, if applicable: --

**For PARIKH & ASSOCIATES**

**Sarvari  
Shah**

Digitally signed by Sarvari Shah  
DN: c=IN, o=Personal,  
postalCode=400007, st=Maharashtra,  
2.5.4.20=a9714d8912e9a3d876c8687ea0f  
8e17923e53f5945be2e1db31718cfdcc  
74,  
serialNumber=b7d1dd48a469df26288e9  
726d5b391e0af754a2f17a0325264a5de2  
0bf4651, cn=Sarvari Shah  
Date: 2020.10.14 12:14:39 +05'30'

Place: Mumbai

Date: October 14, 2020

Signature:

Name of Company Secretary: **Sarvari Shah**

**FCS: 9697 CP: 11717**

**UDIN: F009697B000941628**