

J. KUMAR INFRAPROJECTS LIMITED Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555, Fax: +91 22 26730814, Email: <u>investor.grievances@jkumar.com</u> Website: <u>www.jkumar.com</u>, CIN: L74210MH1999PLC122886

April 17, 2024

To, The General Manager Department of Corporate Services BSE Ltd Mumbai Samachar Marg Mumbai - 400 001 Fax: 2272 2037 / 39 /41/61

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G- Block Bandra- Kurla Complex, Bandra East Mumbai-400 051 Fax: 26598237/8238

## Ref: Scrip Name/Code: JKIL/532940

## ISIN: INE576I01022

# Sub: Certificate under Regulation 40 (10) read with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations, 2015")

Dear Sir's

Pursuant to Regulation 40 (10) read with Regulation 40(9) of the SEBI Listing Regulations, 2015, please find enclosed herewith Certificate for the financial year ended March 31, 2024, as issued by M/s. DSMR & Associates, Company Secretaries.

Kindly acknowledge the receipt of the above.

Yours faithfully,

## for J. Kumar Infraprojects Ltd

Poornima Company Secretary

**Enclosures:** As Above

# CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

# FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

We have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to. J. KUMAR INFRAPROJECTS LIMITED, ("the Company") maintained by the Registrars BIGSHARE SERVICES PRIVATE LIMITED, at Mumbai, pertaining to transmission etc. of Equity Shares of the for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company during the Financial Year ended as on 31<sup>st</sup> March 2024, has not received:

- (a) any requests for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- (b) any request for issue of duplicate share certificate.

For DSMR & Associates Company Secretaries

Place: Hyderabad Date: 12<sup>th</sup> April, 2024 SRI MANIKYAR AM DEVATA Digitally signed by SRI MANIKYARAM DEVATA Date: 2024.04.12 AM DEVATA

D S M Ram Practising Company Secretary Proprietor Membership No. A14939 C. P. No. 4239 UDIN: A014939F000105766