

Ref: JIL:SEC:2021 Date: April 13, 2021

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G, Bandra-KurlaComplex, Bandra (E), Mumbai - 400 051

SCRIP CODE: JPINFRATEC

BSE Limited

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

SCRIP CODE: 533207

SUB: Compliance Certificate for the half year ended 31st March, 2021

Dear Sir,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent of the Company for the half year ended 31st March, 2021.

Kindly take the same on record

Thanking you,

For JAYPEE INFRATECH LIMITED

(Surender Kumar Mata) Addl. GM (Sectl.) & Company Secretary

ACS 7762



JAYPEE INFRATECH LIMITED

Regd. Office: Sector-128, Noida-201304, Uttar Pradesh (India)

Ph.: +91 (120) 4609000, 2470800 Fax: +91 (120) 4609464

E-Mail : jpinfratech.investor@jalindia.co.in

Website : www.jaypeeinfratech.com CIN: L45203UP2007PLC033119



COMPLIANCE CERTIFICATE

This is to Certify that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to JAYPEE INFRATECH LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR0000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

This Certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

K. Rey

Place: Hyderabad Date: 08/04/2021 For Jaypee Infrated Limited

Surender Kumar Mata) Company Secretary

KFin Technologies Private Limited

Former, known as Karry intendigrated inte-

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguds. Sertingaimpaliy. hydrathal: klurigeredd: Tekandar - fodas, SGC 32 Ph.: +91 40 6716 2222, 7961 1000 | https://www.khitech.com | CIN : U7240CTG201/PTC117649.