



Ref: JIL:SEC:2024

Date: April 08, 2024

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
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 year ended 31st March, 2024

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 year ended 31st March, 2024.

Kindly take the same on record

Thanking you,

For **JAYPEE INFRATECH LIMITED**

**SURENDER
KUMAR
MATA** Digitally signed by
SURENDER KUMAR
MATA
Date: 2024.04.08
12:37:43 +05'30'

**(Surender Kumar Mata)
Senior 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

Date: 03-04-2024

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
G Block Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to JAYPEE INFRATECH LIMITED.

FURTHER CERTIFIED that KFIN:

- Hold and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirement) Regulations, 2015.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.03 17:38:13 +05'30'

Authorized Signatory

**SURENDER
KUMAR MATA**

Digitally signed by
SURENDER KUMAR MATA
Date: 2024.04.08 12:41:02
+05'30'

For Jaypee Infratech Limited


(Surender Kumar Mata)
Company Secretary**KFin Technologies Limited**(formerly known as KFin Technologies Private Limited)**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649