

J. Kumar Infraprojects Limited

16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 053.

E.mail: info@jkumar.com, website: www.jkumar.com , Ph: +91-22-67743555

(CIN L74210MH1999PLC122886)

To,

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Department
The National Stock
Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

Code: JKIL

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 76 (1) and 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30TH June 2020.

This is with reference to captioned subject, we wish to enclose herewith the certificate issued by the Registrar and Share Transfer Agent of the Company viz., KFin Technologies Private Ltd, in terms of the provisions of the said regulations, for the quarter ended on 30TH June 2020.

Kindly acknowledge receipt of the same.

Thanking you,

For J. Kumar Infraprojects Limited

**Sd/-
Poornima Reddy
Company Secretary**

Place: Mumbai
Date: 11.07.2020

R:/KFIN/JKI/AUDIT/76(1)
DATE:10/07/2020

THE COMPANY SECRETARY
J KUMAR INFRAPROJECTS LIMITED
16-A, ANDHERI INDUSTRIAL ESTATE
VEERA DESAI ROAD
ANDHERI (WEST)
MUMBAI
400058

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2020.

1. That the Total issued capital of the company is 75665506 Equity Shares of Rs.5/- each, out of which:
 - a) 2 Shareholders representing 8 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 14123 Shareholders representing 66176218 Equity Shares constituting 87.46% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 10505 Shareholders representing 9489280 Equity Shares constituting 12.54% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.
4. There are no physical transfer/ transmission of securities during the quarter ended 30.06.2020
5. Not received any request for the consolidation, sub-division and exchange of duplicate share certificate during the period 01.04.2020 to 30.06.2020

Thanking you,

Yours faithfully,
For KFin Technologies Pvt. Ltd



Rajitha Cholleti
Asst General Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74 (5)
Date: 10/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the J KUMAR INFRAPROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Rajitha Cholleti
Asst General Manager

CC TO:

THE COMPANY SECRETARY
J KUMAR INFRAPROJECTS LIMITED
16-A, ANDHERI INDUSTRIAL ESTATE
VEERA DESAI ROAD
ANDHERI (WEST)
MUMBAI
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KFIN/MRVS/CDSL/74 (5)
Date: 10/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the J KUMAR INFRAPROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Rajitha Cholleti
Asst General Manager

CC TO:

THE COMPANY SECRETARY
J KUMAR INFRAPROJECTS LIMITED
16-A, ANDHERI INDUSTRIAL ESTATE
VEERA DESAI ROAD
ANDHERI (WEST)
MUMBAI
400058

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