Date: 09/01/2020

The General Manager
Department of Corporate Services,
BSE 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

Scrip Code: JKIL/532940

SUB: SUBMISSION OF CERTIFICATE PURSUANT TO REGULATION 76(1)
OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND
PARTICIPANTS) REGULATIONS, 2018

Dear Sir,

In compliance with the provisions of Regulation 76 (1) of SEBI (Depositories and
Participants) Regulations, 2018, please find enclosed herewith certificate issued by
B.Srinivas, Authorised Signatory of Registrar & Share Transfer Agent i.e KFIN
Technologies Private Limited to the effect that the securities received for
dematerialization and report were confirmed within 21 days for the quarter ended
December 31, 2019. Further the Registrar confirmed that the register of members is being
maintained in Electronic Form only and the same is up to date.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J.Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary
THE COMPANY SECRETARY
J KUMAR INFRA PROJECTS LIMITED
16-A, ANDHERI INDUSTRIAL ESTATE
Veer Desai Road
ANDHERI (WEST)
MUMBAI
400059

Dear Sir/Madam,

This is in accordance with the circular No.dsc/cftto/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 31/12/2019.

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) 14128 Shareholders representing 65551018 Equity Shares constituting 87.95% of the subscribed and paid up capital are held in Electronic Form through NSDL.
   c) 9537 Shareholders representing 9114480 Equity Shares constituting 12.05% 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.

Thanking You,

Yours faithfully,

for KFIN TECHNOLOGIES PRIVATE LIMITED

[Signature]

Manager

KFin Technologies Private Limited
(Previously known as "Kinki Fintech Private Limited")
Registered & Corporate Office
Sukhum Building, Tower D, Plot No. 31 G, 32, Financial District, Nanavati Marg, S. P. Road, Andheri East, Mumbai, Maharashtra, India, 400059.