JTL/CHD/SE/19-20/

Corporate Relationship Department,
Bombay Stock Exchange Limited.
25th Floor,
P.J. Towers,
Dalal Street, Mumbai-400 001.

BSE Scrip Code: 534600

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated October 14, 2019, received from M/s Beetal Financial & Computer Service (P) Ltd., the Registrar and Transfer Agents of the Company, for the quarter ended September 30, 2019.

Kindly take the same on record and oblige.

For JTL Infra Limited

Mohinder Singh
Company Secretary
A-21857

Dated: 21st October, 2019

Corporate Relationship Department,
Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor tower,
Opposite Trident Hotel, Bandra-Kurla
Complex
Mumbai-400 098.

MSEI Symbol: JTLINFRA
Sir/ Madam,

Subject: confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25/01/2019  
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager