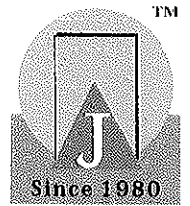


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

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.

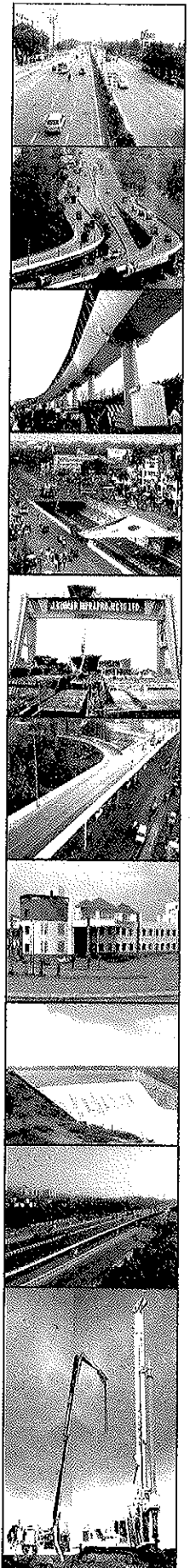
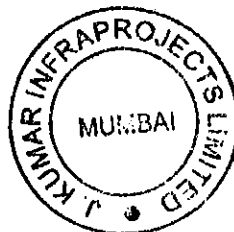
You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J.Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary



R:/KFIN/JKI/AUDIT/76(1)
DATE:03/01/2020

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

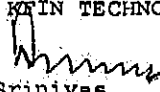
Dear Sir/Madam

This is in accordance with the circular No.d&oc/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 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 66551018 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


B Srinivas
Manager

KFin Technologies Private Limited

(Formerly known as "Kavya 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, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117619