

J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400057, Maharashtra, India

Phone: +91 22 67743555. Fax: +91 22 26730814, Email: info@jkumar.com, investor.greivances@jkumar.com Website: www.jkumar.com, CIN: L74210MH1999PLC122886

April 07, 2023

To,

The General Manager
Department of Corporate Services

BSE Ltd

Mumbai Samachar Marg Mumbai - 400 001

Fax: 2272 2037 / 39 /41/61

The Listing Department

National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G- Block Bandra- Kurla Complex, Bandra East

Mumbai-400 051 Fax: 26598237/8238

Ref: Scrip Name/Code: JKIL/532940

ISIN: INE576I01022

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir's

We have enclosed herewith a certificate for the financial year ended March 31, 2023, duly signed by M/s. DSMR & Associates, Company Secretaries, pursuant to the provisions under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the above and oblige.

Yours faithfully,

for J. Kumar Infraprojects Ltd

Poornima Company Secretary

Enclosures: As Above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023

- We have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to. J. KUMAR INFRAPROJECTS LIMITED, ("the Company") maintained by the Registrars BIGSHARE SERVICES PRIVATE LIMITED, at Mumbai, pertaining to transmission etc. of Equity Shares of the for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company during the Financial Year ended as on 31st March 2023, has not received:
- (a) any requests for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st April, 2022 to 31st March, 2023.
 - (b) any request for issue of duplicate share certificate.

Place: Hyderabad Date: 7th April, 2023 Company Seorgianies

C.R.No. 144

4239

CRETARY

D.S.M. Ram

For DSMR & Associates

Practising Company Secretary Proprietor

> Membership No. A14939 C. P. No. 4239

UDIN: A014939E000034475