

Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
CIN: L65110JK1938SGC000048

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Board Secretariat

Ref:-JKB/BS/F3652/2020/015
Date: 24th April, 2020

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

SUB: - COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith copy of the compliance certificate duly certified by Company Secretary in practice for the half year ended 31st March, 2020.

Thanking You.

Yours faithfully
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to JAMMU AND KASHMIR BANK LIMITED, maintained by the Registrars KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) at Hyderabad, pertaining to transfer of Equity Shares of the Bank for the period from 1st October, 2019 to 31st March, 2020 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 Bank, I hereby certify that the Bank during half year ended on 31st March, 2020.

- a. That all valid requests for transmission, issue of duplicate shares have been given effect to and all the relevant equity share certificates have been dispatched within the stipulated time.
- b. That all valid requests for transmission, issue of duplicate shares, which were not in order but could be rectified, the necessary objection/intimation letter was sent within the stipulated time and in case of rectification of defect/desired action, the request was given effect to and all relevant certificates were dispatched within the stipulated time from the date of rectification of such defect/desired action by the applicant.
- c. That all valid request for transmission, duplicate issue of shares, which were not in order and could not be rectified were rejected and returned within the stipulated time.
- d. No request was received for consolidation of shares.

Place: Hyderabad
Date: 23.04.2020

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939B000173933