

J. Kumar Infraprojects Limited

16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 053.

E.mail: info@jkumar.com, website: www.jkumar.com, Ph: +91-22-67743555

(CIN L74210MH1999PLC122886)

Date: 13.10.2020

To,
The Secretary
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 / 41/61

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051
Fax No.26598237/8238

Ref: Scrip Code: JKIL/532940

Dear Sir,

Sub: Certificate in terms of Regulation 76(1) and 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulation, 2018 for the half year ended on 30th September 2020.

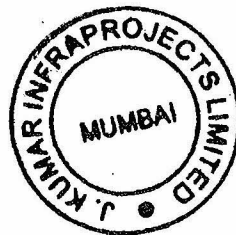
This is with reference to captioned subject, we wish to enclose herewith the certificate issued by the Registrar and Share Transfer Agent of the Company viz., Kfin Technologies Private Ltd. in terms of the said regulations, for the half year ended on 30th September 2020.

This is the with reference to captioned subject, we wish to enclose herewith

Yours faithfully,

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary



R:/KFIN/JKI/AUDIT/76(1)
DATE:09/10/2020

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&cc/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 30/09/2020.

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) 14346 Shareholders representing 65027942 Equity Shares constituting 85.94% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 11940 Shareholders representing 10637556 Equity Shares constituting 14.06% 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 Pvt. Ltd



Rajitha Cholleti
Asst General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5)
Date: 09/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the J KUMAR INFRAPROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
For KFin Technologies Pvt. Ltd



Rajitha Cholleti
Asst General Manager

CC TO:

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

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Registered & Corporate Office

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KFIN/MRVS/CDSL/74(5)
Date: 09/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the J KUMAR INFRAPROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
For KFin Technologies Pvt. Ltd



Rajitha Cholleti
Asst General Manager

CC TO:

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

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