

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...



**J. Kumar**

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

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

07<sup>th</sup> January, 2021

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 No.26598237/8238

**Ref: Scrip Code: JKIL/532940**

Dear Sir,

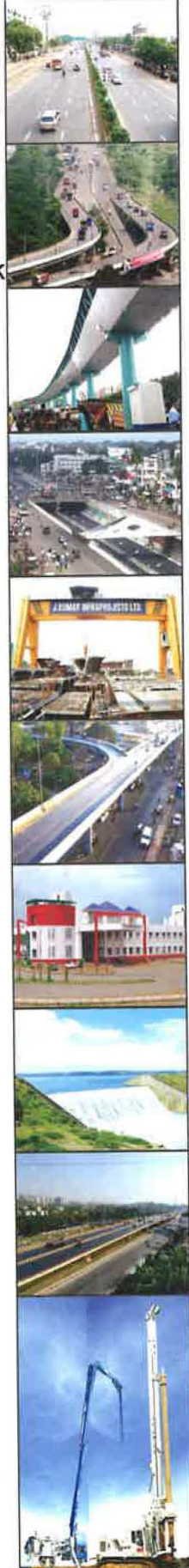
**Sub: Certificate in terms of Regulation 76(1) and 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation,2018 for the third quarter and nine months ended on 31<sup>st</sup> December, 2020.**

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 third quarter and nine months ended on 31<sup>st</sup> December, 2020.

Yours faithfully,

**For J. Kumar Infraprojects Ltd**

*Poornima*  
Poornima Reddy  
Company Secretary



R:/KFIN/JKI/AUDIT/76(1)  
DATE:06/01/2021

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 31/12/2020.

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) 13375 Shareholders representing 65253984 Equity Shares constituting 86.24% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 10657 Shareholders representing 10411514 Equity Shares constituting 13.76% 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.
4. There are no physical transfer/ transmission of securities during the quarter ended 31.12.2020
5. Not received any request for the consolidation, sub-division and exchange of duplicate share certificate during the period 01.10.2020 to 31.12.2020

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, 500032.

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

KFIN/MRVS/NSDL/74 (5)  
Date: 06/01/2021

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  
December 31, 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 PRIVATE LIMITED



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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KFIN/MRVS/CDSL/74 (5)  
Date: 06/01/2021

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  
December 31, 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 PRIVATE LIMITED



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  
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