

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

July 05, 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

Scrip Name/Code: JKIL/532940

Dear Sir,

Sub: Certificate in terms of Regulation 74(5) and 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for first quarter ended as on 30th June, 2021.

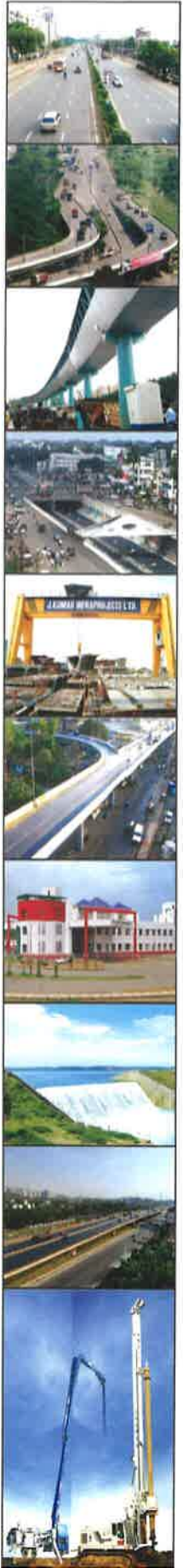
Pursuant to the aforesaid regulations, we enclose herewith the Certificate, as issued by the Registrar and Share Transfer Agent of the Company viz., Kfin Technologies Private Ltd. in terms of the said regulations, for the first quarter ended as on 30th June, 2021.

Thank You.

Yours faithfully,

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary



R:/KFIN/JKI/AUDIT/ 76(1)
DATE:02/07/2021

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 30/06/2021.

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) 13542 Shareholders representing 66208538 Equity Shares constituting 87.50% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 14361 Shareholders representing 9456960 Equity Shares constituting 12.50% 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 transmission of securities received during the quarter ended 30.06.2021
5. Not received any request for the consolidation, sub-division and exchange of duplicate share certificate during the period from 01.04.2021 to 30.06.2021

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: 02/07/2021

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
June 30, 2021

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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(Formerly known as "Karvy Fintech Private Limited")

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KFIN/MRVS/CDSL/74 (5)
Date: 02/07/2021

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
June 30, 2021

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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