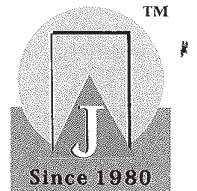


# J. Kumar Infraprojects Ltd.

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 9001:2008  
ISO 14001:2004  
OHSAS 18001:2007

Date: 9<sup>th</sup> August 2016

To,

The General Manager  
Department of Corporate Services,  
BSE  
P J Towers  
Dalal Street  
Mumbai - 400 001

The Manager  
Listing Department  
The National Stock  
Exchange of India Limited  
Bandra Kurla Complex  
Mumbai - 400051

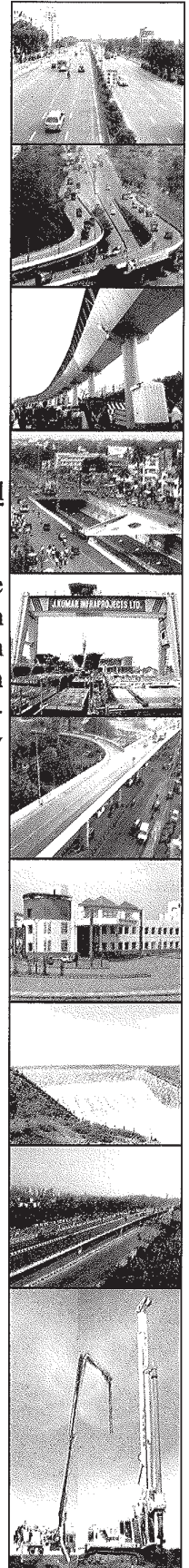
**Scrip Code: JKIL/532940**

**Subject : Disclosure under Regulation 30 (1) & ( 2 ) of SEBI (Substantial Acquisition Shares and take overs) Regulation 2011.**

In terms of the regulation 30 (1) & (2) of SEBI (Substantial Acquisition Shares and take overs) Regulation 2011, please take notice that the Company has received an intimation dated 8<sup>th</sup> August 2016, that Promoter Mr. Jagdishkumar M Gupta , Executive Chairman of the Company under regulation 30 (1) & (2) of SEBI (SEBI (Substantial Acquisition Shares and take overs) Regulation 2011, has pledged 25,00,000 Equity Shares of Rs 5/- each, with this the total shares of the Equity shares pledged by him are 65,00,000 Equity Shares of Rs 5/- each constituting 8.59% of the Issued Capital.

Yours faithfully,  
For J. Kumar Infra Projects Ltd

*Poornima*  
Poornima Reddy  
Company Secretary



**ANNEXURE- 1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares**

Name of the Target Company(TC)	J. KUMAR INFRAPROJECTS LTD	
Names of the stock exchanges where the shares of the target company are listed	BSE, NATIONAL STOCK EXCHANGE INDIA LTD	
Date of reporting	09/08/2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	JAGDISHKUMAR GUPTA	
Details of the creation of encumbrance:	Pledge of 25,00,000 equity shares of Rs 5/- each to Union Bank of India, Industrial Finance Branch, Mumbai for the sanction of performance letter of guarantee.	

Name of promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)- (3)] / invocation [(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of event creation	Date of creation of encumbrance	Type of encumbrance	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
JAGDISHKUMAR GUPTA	10783050	14.25 %	40,00,000	5.29%	Creation of Pledge	08/08/2016	Pledge	For issue of performance letter of guarantee	25,00,000	3.30%	Union Bank of India, Industrial finance Branch, union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai	65,00,000	8.59%

  
 Jagdishkumar M. Gupta  
 Place: Mumbai  
 Date: 08/07/2016