

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **J. Kumar Infraprojects Limited** having its registered office at 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (w) Mumbai 400053 maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **J. Kumar Infraprojects Limited** and based on information provided by the company, we hereby certify that during the half year ended on **31st March, 2017** the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Manish Ghia & Associates
Company Secretaries



A handwritten signature in blue ink, appearing to read "Manish L. Ghia".

Manish L. Ghia
Partner

M. No. FCS: 6252, C. P. No. 3531

Place: Hyderabad

Date: 18th April, 2017