

The Jammu & Kashmir Bank Limited

Corporate Headquarters
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CIN: L6S110JK19385GC000048

Ref:-JKB/BS/F3652/2018/105
Dated: 15th October, 2018

Board Secretariat



National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

Sub: - Compliance Certificate under Regulation 7(3) of SEBI (LO&DR) Regulations, 2015 for the half year ended 30th September, 2018.

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the compliance certificate certified by Compliance Officer of the Bank and authorised representative of share transfer agent for the half year ended 30th September, 2018.

Thanking you

Yours faithfully
For The Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary

**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30,
2018**

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Jammu & Kashmir Bank Limited had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, The Jammu & Kashmir Bank Limited and Karvy Computershare Private Limited hereby certify that, for half-year ended SEPTEMBER 30, 2018 i.e. from APRIL 01, 2018 to SEPTEMBER 30, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of The Jammu & Kashmir Bank Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For The Jammu & Kashmir Bank Limited

**Mohammad Shafi Mir
(Company Secretary)**

Date : OCTOBER 03, 2018
Place : Srinagar

For Karvy Computershare Private Limited

(SEBI Registration No. INR000000221)

**Rajitha Cholleti
(Asst. General Manager)**



Date : OCTOBER 03, 2018
Place : Hyderabad