

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



J. Kumar

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

To,

13th December, 2018

The General Manager
Department of Corporate Services,
BSE Limited
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

Sub: Transfer of operations of Company's Share Transfer Agent from Karvy Computershare Private Limited (KCPL) to Karvy Fintech Private Limited (Karvy Fintech)

We have been informed that the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agent of the Company stand transferred to Karvy Fintech Private Limited (Karvy Fintech), with effect from November 17, 2018, pursuant to a composite scheme of arrangement and amalgamation inter alia between KCPL and Karvy Fintech, approved by the Hyderabad Bench of the Hon'ble National Company Law Tribunal vide its order dated October 23, 2018 (the Order). Consequently, all the existing agreements to which KCPL is a party and all statutory licenses held in the name of KCPL remain in full force and vest with Karvy Fintech.

We request you to take note of the above and update in your records the name of Karvy Fintech Private Limited as the Share Transfer Agent of the Company. The address and other contact details of the Share Transfer Agent remain unchanged.

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

