

The Jammu & Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775 W www.jkbank.net
F +91 (0)194 248 1928 E board.sectt@jkbank.com



Board Secretariat

Ref:-JKB/BS/F3652/2018/006
Dated: 12th April, 2018

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

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

**Sub: - Compliance Certificate under Regulation 40 of SEBI (LO&DR)
Regulations, 2015 for the half year ended 31st March 2018.**

Dear Sirs,

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the compliance certificate duly certified by Company Secretary in practice for the half year ended 31st March, 2018.

Thanking you

Yours faithfully
For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint, circular official stamp.

(Mohammad Shafi Mir)
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2018

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to THE JAMMU & KASHMIR BANK LIMITED, maintained by the Registrars KARVY COMPUTERSHARE PRIVATE LIMITED at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Bank, I hereby certify that the Bank during half year ended on 31st March 2018.

- (a) Delivered all the Share Certificates relating to requests received for transfer of shares during the period from 01st October 2017 to 31st March 2018 and as entered in the Memorandum of Transfers (MOT's) have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds. No requests were received for sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- (b) Issued Share Certificates within prescribed time in respect of requests received for issue of duplicates.

Place: Hyderabad
Date: 12.04.2018

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239