



JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



January 18, 2020

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 522263	Trading Symbol: JMCPROJECT

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019

Dear Sirs,

We are enclosing herewith the Reconciliation of Share Capital Audit Report issued by the Practicing Company Secretary for the quarter ended December 31, 2019.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **JMC Projects (India) Limited**



Samir Raval
Company Secretary & Compliance Officer

Encl.: As above

PARIKH & ASSOCIATES

COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Board of Directors,
JMC Projects (India) Limited
6th Floor, Kalpataru Synergy,
Opp. Grand Hyatt, Santacruz (East),
Mumbai - 400 055

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **JMC Projects (India) Limited** ('the 'Company') and its Registrar and Share Transfer Agent, Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as per the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2019
2.	ISIN:	INE890A01024
3.	Face Value:	Rs.2/- per share
4.	Name of the Company:	JMC PROJECTS (INDIA) LIMITED
5.	Registered Office Address:	A-104, Shapath4, Opp. Karnavati Club, S. G. Road, Ahmedabad, Gujarat - 380015, India.
6.	Correspondence Address:	6 th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400 055
7.	Telephone & Fax Nos:	Tel. No. : +91 22 3005 1500 Fax No. : +91 22 3005 1555
8.	E-mail Address:	cs@jmcprojects.com samir.raval@jmcprojects.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	16,79,05,170	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE Limited	16,79,05,170	100.000
	NSE Limited	16,79,05,170	100.000
12.	Held in dematerialised form in CDSL	78,93,207	4.701
13.	Held in dematerialised form in NSDL	15,97,68,048	95.154
14.	Physical	2,43,915	0.145
15.	Total No. of shares (12+13+14)	16,79,05,170	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.



21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Samir Vinodray Raval Membership No.: F7520 Company Secretary and Compliance Officer Tel. No. +91 22 3005 1571 Fax No. : +91 22 3005 1555
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Ms. Sarvari Shah Parikh & Associates FRN : P1988MH009800 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 9697 CP No.: 11717
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited SEBI registration no. INR000004058 Office No. 506 to 508, 5 th Floor, Amarnath Business Centre-I (ABC-I), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ahmedabad - 380 009. Tel. No. : +91 79 26465179 E-mail : ahmedabad@linkintime.co.in



25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-----
-----	--	-------



Place: Mumbai
Date: January 10, 2020

Signature:
Name of Company Secretary: Sarvari Shah
Partner

A handwritten signature in blue ink that reads "Sarvari" with a stylized flourish.

FCS No.: 9697 CP No.: 11717
UDIN: F009697B000034801