

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

January 10, 2023

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.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 w.r.t. JMC Projects (India) Limited

Dear Sir / Madam,

With reference to the above referred subject, we are enclosing herewith the Confirmation Certificate dated January 04, 2023 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent w.r.t. JMC Projects (India) Limited.

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

Thanking you,

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

For **Kalpataru Power Transmission Limited**

Samir Raval
Company Secretary & Compliance Officer

Shweta Girotra
Company Secretary & Compliance Officer

Encl.: As above

Note: Scheme of Amalgamation of JMC Projects (India) Limited (“Transferor Company” or “JMC”) with Kalpataru Power Transmission Limited (“Transferee Company” or “KPTL”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 has been made effective from January 04, 2023. Hence, JMC has been dissolved without winding up. Further, JMC and KPTL have mutually fixed Wednesday, January 11, 2023 as the Record Date for the purpose of determining the shareholders of JMC to whom the equity shares of KPTL would be allotted, pursuant to the Scheme.

The compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 pertaining to JMC is being submitted by KPTL, as JMC was in existence as on 31.12.2022.

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

To

Date :- 04/01/2023

The Company Secretary
M/s. JMC Projects (India) Limited
A-104, Shapath - 4,
S. G. Road,
Opp. Karanavati Club,
Ahmedabad, Gujarat, 380051

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

