



# JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055

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January 06, 2020

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

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

Dear Sir / Madam,

With reference to the above referred subject, we are enclosing herewith the Confirmation Certificate dated January 03, 2020 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

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

Date :- 03/01/2020

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

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

Reference: **NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Sir/Madam,

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, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

