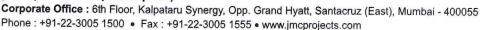


## JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise)





October 07, 2020

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
G : G 1 F222/2	T I' C I I DACDDO IECT
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

Dear Sir / Madam,

With reference to the above referred subject, we are enclosing herewith the Confirmation Certificate dated October 05, 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

Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015.

Ti Tel : + 91-79-68161500 • Fax : +91-79-68161560 • Email : jmcho@jmcprojects.com • CIN : L45200GJ1986PLC008717

## **LINK**Intime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1), Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel: 079-26465179/5186/5187,

E-mail: ahmedabad@linkintime.co.in
Website: www.linkintime.co.in

Date :- 05/10/2020

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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher AVP & Branch Manager

Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Phone: 022 - 022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in CIN: U67190MH1999PTC118368