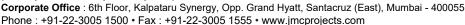


Scrip Code: 522263

JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise)





April 16, 2020

To, BSE Limited25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Compliance under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Dear Sirs,

With reference to above subject, we are enclosing herewith the Certificate issued by the Practicing Company Secretary under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

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

Thanking you,

Yours sincerely, 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 : 400053
Tel No 26301232 / 26301233 / 26301240

Email: cs@parikhassociates.com

parikh.associates@rediffmail.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9)

OF THE SECURITES AND EXCHANGE BOARD OF INDIA (LISTING

OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

Based on the information/details provided to us by JMC PROJECTS (INDIA)

LIMITED ("the Company"), we hereby certify that since all the Debentures issued by

the Company are in Demat form, no physical debenture certificates were required to

be delivered during the period from 01st October, 2019 to 31st March, 2020 pursuant

to Regulation 61(4) read with Regulation 40 (9) of the Securities and Exchange Board

of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Parikh & Associates

Place: Mumbai

Date: April 16, 2020 Name of Company Secretary: **Mohammad Pillikandlu**

ACS: 39232 CP: 14603

UDIN: A039232B000160738