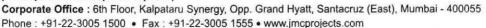


JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise)





September 19, 2018

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
25th 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
Scrip Code: 522263	Trading Symbol: JMCPROJECT - EQ

Sub: Intimation of alteration of Capital Clause of the Memorandum of Association of the Company

Dear Sir / Madam,

This is to bring your kind attention that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company vide Ordinary Resolution passed through Postal Ballot on September 18, 2018 have approved the alteration of Capital Clause i.e. Clause V of the Memorandum of Association of the Company. Amended Clause V of the Memorandum of Association of the Company Reads as under:

"The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 17,50,00,000 (Seventeen Crore Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two only) each and 15,00,000 (Fifteen Lakh) Preference Shares of Rs. 100/- (Rupees One Hundred only) each."

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For JMC Projects (India) Limited

Samir Raval

Company Secretary & Compliance Officer

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