

# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS**  
**(A Kalpataru Group Enterprise)**

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



October 20, 2016

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 Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
<b>Scrip Code: 522263</b> <b>JMC Projects (India) Limited</b>	<b>Trading Symbol: JMCPROJECT – EQ</b> <b>JMC Projects (India) Limited</b>

Sub.: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the half year ended September 30, 2016

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith the certificate dated October 19, 2016 issued by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2016 certifying that all certificates have been issued within prescribed time limit from the date of lodgment for transfer etc.

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

# D. M. ZAVERI & Co.

Company Secretaries

OS Dharmesh Zaveri  
B.Com., F.C.S.

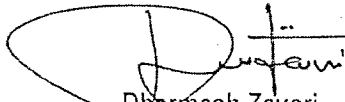
Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

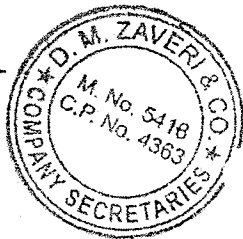
## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JMC Projects (India) Limited maintained by Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2016 Share Certificates relating to the transfer of Shares as entered in the Memorandum of Transfers during the period of 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 within thirty days of the date of lodgement for transfer. As per the records made available to us the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended on 30<sup>th</sup> September, 2016.

For D M Zaveri & Co.  
Company Secretaries

  
Dharmesh Zaveri  
(Proprietor)



M. No: 5418  
CP. No: 4363

Place: Mumbai  
Date: 19<sup>th</sup> October, 2016