

JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise) CIN : L45200GJ1986PLC008717
Registered Office : A-104, Shapath-4, Opp. Karnavati Club, S. G. Road, Ahmedabad-380 015, INDIA.
Phone : +91-79-30011500 • Fax : +91-79-30011700 • E.Mail : jmcho@jmcprojects.com • Web : www.jmcprojects.com



April 27, 2016

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| Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 | The Listing Department National Stock Exchange of India Ltd 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 |
| Scrip Code: 522263 JMC Projects (India) Limited | Trading Symbol: JMCPROJECT – EQ JMC Projects (India) Limited |

Sub : Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for half year ended March 31, 2016

.Dear Sir / Madam,

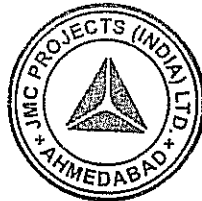
With reference to above subject, we are enclosing herewith certificate issued by Practicing Company Secretary dated April 26, 2016 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2016 certifying that all the certificates have been issued within prescribed time from the date of lodgment for transfer.

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

Thanking you.

Yours sincerely
For JMC Projects (India) Ltd.


Sandeep K. Sharma
Company Secretary & Compliance Officer



D. M. ZAVERI & Co.

Company Secretaries

CS 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

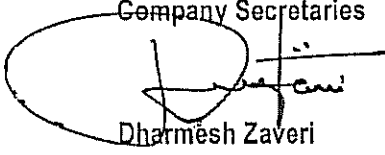
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 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 pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 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, I hereby certify that the Company has delivered during half year ended on 31st March, 2016;

Share Certificates relating to the transfer of Shares as entered in the Memorandum of Transfers, within thirty days of the date of lodgment for transfer and has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on 31st March, 2016.

For D. M. Zaveri & Co.
Company Secretaries


Dharmesh Zaveri
(Proprietor)



M. No.: 5418
CP. No.: 4363

Place: Mumbai
Date: 26th April, 2016.