



JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055

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February 12, 2016

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
Scrip Code: 522263 JMC Projects (India) Limited	Trading Symbol: JMCPROJECT – EQ JMC Projects (India) Limited

Sub : Outcome of Management Committee meeting – Allotment of 74,62,686 Equity shares of Rs. 10/- each at a price of Rs. 201/- (including premium of Rs. 191/- per share) issued on a Rights basis

Dear Sir,

This is to inform you that BSE Limited, the designated Stock Exchange for the purpose of Rights Issue, has approved Basis of Allotment on February 11, 2016. Pursuant to finalization of basis of allotment in consultation with BSE Limited, the Management Committee of Directors, authorized by the Board of Directors, at its meeting held today, has approved the allotment of 74,62,686 (Seventy Four lacs Sixty Two thousand Six hundred Eighty Six) Equity shares of Rs. 10/- each at a price of Rs. 201/- (including premium of Rs. 191/- per share) issued on a Rights basis, to all eligible applicants who have subscribed to the said issue and whose applications were valid.

You are requested to kindly take the same on your records.

Thanking you,

Yours sincerely

For **JMC Projects (India) Limited**

Sandeep K Sharma

Company Secretary & Compliance Officer

