

April 13, 2021

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 522263

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, 2021.

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, 2021.

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

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400055.
T +91-22-3005 1500 • F +91-22-3005 1555 • E mumbai@jmcprojects.com

Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015 • T +91-79-6816 1500 • F +91-79-6816 1560
E jmcho@jmcprojects.com • W www.jmcprojects.com • CIN L45200GJ1986PLC008717 • GST 27AAACJ3814E1ZX

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrail 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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2021**

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, 2020 to 31st March, 2021 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

Mohammad
Pillikandlu

Digitally signed by Mohammad Pillikandlu
DN: cn=, ou=Personnel, postalCode=400053,
st=Maharashtra,
2.5.4.20-82141668f8223a39874c3ab0533326
d2d43f894-c2e72823a068907c52b23d7,
serialNumber=5726ce0431e121c4d6bae81
1d19369412c23c0e4685121c596eda4564a57
c088, cn=Mohammad Pillikandlu
Date: 2021.04.13 11:35:05 +05'30'

Place: Mumbai

Date: April 13, 2021

Name of Company Secretary: **Mohammad Pillikandlu**

FCS: 10619 CP: 14603

UDIN: F010619C000072439