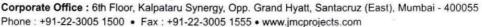


JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise)





October 15, 2018

Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ
Mumbai-400 001	Mumbai-400 051
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
25th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
BSE Limited	National Stock Exchange of India Ltd.
Corporate Service Department	The Listing Department

Sub.: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the first half year ended on September 30, 2018.

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith the Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **first half year ended on September 30**, 2018.

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

OFFICTS (INDIA)

Tel.: +91-79 - 3001 1500 • Fax: +91-79 - 3001 1700 • Email: jmcho@jmcprojects.com • CIN: L45200GJ1986PLC008717

D. M. ZAVERI & Co.

Company Secretaries

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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of 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 30th September, 2018 Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period of 1st April, 2018 to 30th September, 2018 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 30th September, 2018.

For D M Zaveri & Co. Company Secretaries

Dharmesh Zaveri (Proprietor)

M. No: 5418 CP. No: 4363

Place: Mumbai

Date: 15th October, 2018