

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



April 7, 2017

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001.

Script Code: 522263

Listing: http://listing.bseindia.com

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.

Script Code: JMCPROJECT

Listing: https://www.connect2nse.com/LISTING/

Sub: Compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the second half year ended March 31, 2017

Dear Sir / Madam,

We hereby confirm that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Transfer Agent M/s. Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, whose registration with the Securities and Exchange Board of India vide registration no. INR000004058 is permanent in nature and valid as on date.

You are requested to kindly take the above compliance on record for the second half year ended on March 31, 2017 in terms of Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

For JMC Projects (India) Limited

Samir Raval

Company Secretary & Compliance-Officer

For Link Intime India Private Limited

Authorized/Signatory

Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015