

Green Initiative – Receive documents in your inbox - Go Paperless

Dear **Shareowners**

Greeting from JMC!

The Ministry of Corporate Affairs (MCA) has taken a “Green Initiative” in the Corporate Governance by allowing paperless compliances by companies. It is considered that the Information Technology Act 2000 also provides for service of documents in electronic mode. Now the Companies Act 2013 permits circulation of financial statement, notice etc to shareholders through electronic mode. The MCA has earlier issued circulars dated 21.04.2011 and 29.04.2011 allowing the companies to send documents to shareholders through electronic mode.

In support to the Green Initiative, save our national wealth of trees and environment, we propose to send documents including annual reports, notice for shareholders’ meetings, financial statement etc in electronic mode, to the email address of shareholders with the Company or RTA or with your depository. Through email, shareholders will be able to receive the documents promptly and without loss in postal transit.

In support to the Company’s effort and as a responsible shareholder to participate in “Green Initiative” we request to register e-mail in following manner.

In case of shares held in physical form

Shareholders holding shares in **physical form**, can either register / update email address with the Company by sending a request at cs@jmcprojects.com mentioning folio, name same as appears on share certificate, contact detail or return the Request duly filled-in and signed to the Company. Said request is available in ‘investor relations’ section in www.jmcprojects.com

In case of shares held in demat / electronic form

In case of shares in **demat / electronic form**, we request you kindly register, if not registered so far, email address with your Depository Participant (DP) / Depository. In case of change of your email, kindly register / update new email with your DP.

Please note that we shall provide you copy of documents, for which you are entitled as a member of the Company under Law, upon receipt of a request from you, at any time, free of cost. Further, the documents being sent to members of the Company from time to time shall be made available over Company’s website www.jmcprojects.com

Shareholders are requested to keep the Company informed of change in their e-mail by following the same procedures as mentioned above.

For any clarification / assistance, you may contact Secretarial Department of the Company.

Thanking you and looking forward to hear from you.

Yours faithfully

For JMC Projects (India) Limited

Company Secretary

Corporate Office: JMC Projects (India) Limited, 6th Floor, Kalpatru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai 400055, Tel: 022 30051500.

Regd. Office: A-104, Shapath 4, Opp. Karnavati Club, S.G.Road, Ahmedabad 380015 CIN:L45200GJ1986PLC008717