



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 30, 2019

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 (East), Mumbai – 400 051
Scrp Code: 522263	Trading Symbol: JMCPROJECT

**Sub.: Certificate under Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations 2018**

Dear Sir / Madam,

With reference to the above referred subject, we are enclosing herewith the Confirmation Certificate dated April 18, 2019 received from M/s. Link Intima India Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For JMC Projects (India) Limited



Samir Raval
Company Secretary & Compliance Officer

Encl.: As Above

Date :- 18/04/2019

To
The Company Secretary
M/s. JMC Projects (India) Limited
A-104, Shapath - 4,
S. G. Road,
Opp. Karanavati Club,
Ahmedabad, Gujarat, 380051

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

