

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



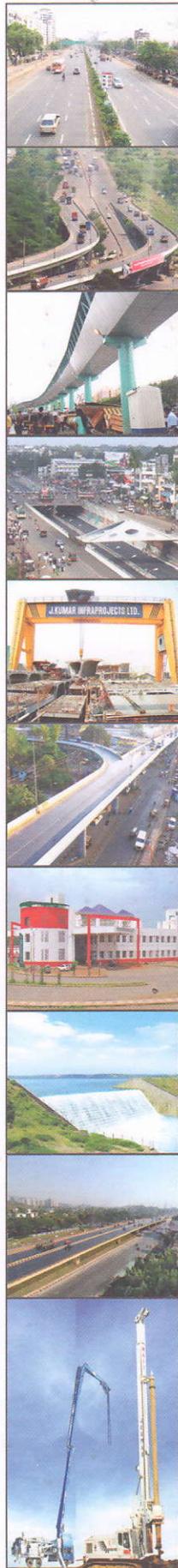
J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

10th April, 2021

To,
The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61

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
Fax: 26598237/8238



Ref: Scrip Name/Code: JKIL/532940

Sub: Certificate pursuant to Regulation 74(5) and 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2021.

Dear Sir's

This is with reference to captioned subject, we are herewith enclosing the certificate as received from the Registrar and Share Transfer Agent of the Company viz., M/s. Kfin Technologies Private Limited (*formerly known as Karvy Fintech Private Limited*) in terms of the said regulations, for the quarter ended 31st March, 2021.

We trust you will find this in order and request that this is taken on record.

For J. Kumar Infraprojects Ltd.

for
K. Shah

Poornima Reddy
Company Secretary



Enclosures: A/A

R:/KFIN/JKI/AUDIT/ 76(1)
 DATE:09/04/2021

THE COMPANY SECRETARY
 J KUMAR INFRAPROJECTS LIMITED
 16-A, ANDHERI INDUSTRIAL ESTATE
 VEERA DESAI ROAD
 ANDHERI (WEST)
 MUMBAI
 400058

Dear Sir/Madam

Sub: Reconciliation of share capital audit

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer>Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2021.

1. That the terms of Para (1) of the said circular 66143270 number of Shares demated in NSDL, 9522228 number of shares demated in CDSL and balance 8 number of shares are standing in physical mode.

- 2(a) During this period i.e from 01/01/2021 to 31/03/2021. No Equity shares were transferred in physical form.

- (b) That all the share certificates issued if any for split/duplicate/consolidation have been entered in the register of members.

- (c) That all the requests received for Dematerialisation and Rematerialisations have been considered and given effect in the form register of members.

3. That the terms of Para(2) of the said circular the register of members giving effect to the above has been updated as on 31/03/2021.

4. That the terms of Para (3) of the said circular all the Dematerialisation requests have been confirmed and there is no shares pending for confirmation for more than 21 days from the date of request and the last Dematerialisation serial number is 800021 in NSDL as on 31/03/2021 and last Dematerialisation serial number is 1000002 in CDSL as on 31/03/2021.

Thanking you,

Yours faithfully,
 For KFin Technologies Pvt. Ltd



Rajitha Cholleti
 Asst General Manager

KFin Technologies Private Limited
 (Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5)
Date: 09/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the J KUMAR INFRAPROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Rajitha Cholleti
Asst General Manager

CC TO:

THE COMPANY SECRETARY
J KUMAR INFRAPROJECTS LIMITED
16-A, ANDHERI INDUSTRIAL ESTATE
VEERA DESAI ROAD
ANDHERI (WEST)
MUMBAI
400058

—

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5)
Date: 09/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the J KUMAR INFRAPROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Rajitha Cholleti
Asst General Manager

CC TO:

THE COMPANY SECRETARY
J KUMAR INFRAPROJECTS LIMITED
16-A, ANDHERI INDUSTRIAL ESTATE
VEERA DESAI ROAD
ANDHERI (WEST)
MUMBAI
400058

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649