

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



J. Kumar

ISO 9001:2015

ISO 14001:2015

OHSAS 18001:2007

10th August, 2021

To,

The General Manager Department of Corporate Services BSE Ltd Mumbai Samachar Marg Mumbai - 400 001 Fax: 2272 2037 / 39 /41/61 Scrip Code: 532940	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 No.26598237/8238 Scrip Name: JKII,
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Sub: Change of Registrar and Share Transfer Agent of the Company

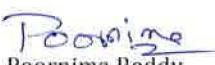
Pursuant to Regulation 30(6) read with Part A of Schedule III (Outcome/Intimation) read alongwith Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mended from time to time, we wish to inform you that the Company, in the Meeting of the Board of Directors, as held today, via Video Conferencing and Other Audio Visual Means, the Board has decided to change the Registrar and Share Transfer Agent ("RTA") from M/s. KFin Technologies Pvt. Ltd ("Karvy") Formerly known as "Karvy Fintech Private Limited"). The change of RTA was decided in order to facilitate continuation of more efficient shareholders' services with monitoring being localized. The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process.

We also inform you that the Company has appointed M/s. Bigshare Services Private Limited, ("Bigshare") (SEBI Registration No. INR000001385), E-3 Ansa Industrial Estate, Saki -Vihar Road, Sakinaka, Andheri (East), Mumbai 400 072, as the new Registrar and Share Transfer Agent of the Company.

However, Karvy will continue to act as the RTA of the Company and render Registrar and Transfer Agent services to the Company, to Investors and Members till such time the database and the electronic connectivity is shifted to Bigshare and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

This is for your information please.

Thanking You
Yours faithfully,
For J. Kumar Infraprojects Ltd


Poornima Reddy
Company Secretary

