

Ref: JIL :SEC:2019:

18th April, 2019

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai 400 001

SCRIP CODE: JPINFRA

SCRIP CODE : 533207

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

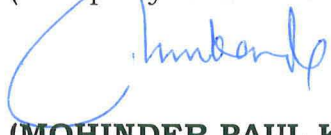
In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary, for the half year ended 31st March, 2019.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA**

(Company under Corporate Insolvency Resolution Process)



(MOHINDER PAUL KHARBANDA)

**Sr. General Manager (Sectl.) &
Company Secretary**

Encl: As above

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross,
Wilson Garden, Bengaluru 560 027

+91 80 222 90 394 compliance@sreedharancs.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019


To,
Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Gachibowli, Hyderabad-500032. Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to JAYPEE INFRATECH LIMITED maintained by Karvy Fintech Private Limited, Hyderabad(RTA) pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

(A) The company has delivered share certificates relating to transfer of shares received during the period from 01.10.2018 to 31.03.2019 within one month from the respective date of lodgement of each deed as entered in the Memorandum of Transfers excepting those rejected on technical grounds;

(B) No request was received for sub-division / consolidation / renewal / exchange of share certificates / endorsement of calls or allotment monies on the share certificates during the aforesaid period.

For V. Sreedharan & Associates


(Pradeep B. Kulkarni)
Partner
FCS 7260; CP No. 7835



Bengaluru
April 10, 2019

C.C.:
JAYPEE INFRATECH LIMITED
Noida