

Ref: JIL:SEC:2020

Date: May 4, 2020

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

SCRIP CODE: JPINFRA TECH

BSE Limited

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

SCRIP CODE : 533207

SUB: Compliance Certificate for the half year ended 31st March, 2020

Dear Sir,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent of the Company for the half year ended 31st March, 2020.

Kindly take the same on record

Thanking you,

For **JAYPEE INFRA TECH LIMITED**



(Surender Kumar Mata)

Addl. GM (Sectl.) & Company Secretary

COMPLIANCE CERTIFICATE
(for the period of 01.10.2019 to 31.03.2020)

THIS IS TO CERTIFY that, KFin TECHNOLOGIES PRIVATE LIMITED (KFin) is providing Registry and Share Transfer services to JAYPEE INFRATECH LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin TECHNOLOGIES PRIVATE LIMITED



Suresh Babu D
Deputy Manager

Place : Hyderabad
Date : 18/04/2020

For JAYPEE INFRATECH LIMITED



(Surender Kumar Mata)
Addl. GM (Sectl.) & Company Secretary

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.

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