



JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS

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January 29, 2014

Ref. No.: JMC/SEC/BSE/33/2013-14

Department of Corporate Relationship
The Bombay Stock Exchange Ltd

Floor 25, P. J. Towers

Dalal Street

Mumbai 400 001

Company Code : 522263

Fax No. : 022 – 2272 3121 OR
022 – 2272 3719

Ref. No.: JMC/SEC/NSE/28/2013-14

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Company Code : JMCPROJECT – EQ

Fax No. 022 – 2659 8237 / 38
022 – 2659 8238

Sub.: Intimation for change in Company Secretary and Compliance Officer Update

Dear Sir / Madam,

This is to inform you that the Board of Directors at their meeting held today has accepted the resignation by Mr. Amit Raval, Vice President & Company Secretary, w.e.f 31st January, 2014 and consequent to the said resignation Mr. Suresh Savaliya has been appointed as Company Secretary of the Company who will act as a Compliance Officer pursuant to the Listing Agreement with the Indian Stock Exchanges where the securities of the Company are listed.

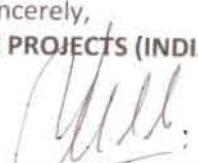
The above is pursuant to the Listing Agreement, for your information and record.

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

Thanking you.

Yours sincerely,

For JMC PROJECTS (INDIA) LIMITED


SHAIENDRA KUMAR TRIPATHI
CEO & DEPUTY MANAGING DIRECTOR

Committed to time & quality.