

**Ref: JIL:SEC:2020**

**Date: October 13, 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**

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

**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 30<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,

For **JAYPEE INFRA TECH LIMITED**



**(Surender Kumar Mata)**

**Addl. GM (Sectl.) & Company Secretary**

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED SEPTEMBER 30, 2020**

To,  
**KFin Technologies Private Limited**  
Selenium Building, Tower B, Plot No.31 & 32,  
Financial District, Nanakramguda,  
Serilingampally, Hyderabad,  
Rangareddi -500032,  
Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **JAYPEE INFRATECH LIMITED** maintained by KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 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 not received any request for transfer of shares during the half year ended 30.09.2020 and hence delivering the Share Certificate within one month of lodgement of transfer deed does not arise during the period from 01.04.2020 to 30.09.2020.
- (B) No request was received for issue of duplicate Share Certificate/ 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  
BHEEMSEN  
KULKARNI

Digitally signed by PRADEEP BHEEMSEN KULKARNI  
DN: cn=PRADEEP BHEEMSEN KULKARNI, o=V. Sreedharan and Associates,  
c=IN, email=pradeep.bheemsen.kulkarni@sreedharancs.com,  
serialNumber=1, uri=urn:ietf:params:spki-assertion:1.3.6.1.5.5.7.1.1

**(Pradeep B. Kulkarni)**

**Partner**

**FCS 7260; CP No. 7835**

October 12, 2020

Bengaluru

**UDIN Number: F007260B000923252**

**C.C.:**

**JAYPEE INFRATECH LIMITED**

**Noida**