

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 TEC

BSE Limited

25th 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 31st March, 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 MARCH 31, 2020

To,

KFin Technologies Private Limited

Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Serilingampally, 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 KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 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 31.03.2020 and hence delivering the Share Certificate within 1 (One) month of lodgement of transfer deed does not arise during the period from 01.10.2019 to 31.03.2020.
- (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
BHEEMSEN
KULKARNI

Digitally signed by PRIADESH BHEEMSEN KULKARNI
DN: c=IN, o=Personal, postalCode=560055,
st=Karnataka,
2.5.4.20=bd9f96d1944ad73c14ccf26436f0aa5e8fbb:
23fe7955698b3c0b7a4ub8f941,
serialNumber=d2f72f06abd2c9d17ae5fa2dc216b2b:
99C0576d1999b4c5a3931d40462185f8c5,
cn=PRIADESH BHEEMSEN KULKARNI

(Pradeep B. Kulkarni)

Partner

FCS 7260; CP No. 7835

Bengaluru

April 18, 2020

UDIN Number F007260B000166166

C.C.:

JAYPEE INFRATECH LIMITED

Noida