JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS
(A Kalpataru Group Enterprise)
Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
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October 15, 2014

Corporate Service Department **Bombay Stock Exchange Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub.: Reclassification of promoter / promoter group of JMC Projects (India) Limited

Dear Sir,

This is with reference to the letter dated 28.09.2014 received from Mr. Hemant Modi requesting, himself allowing with his family members to be derecognized from the category of Promoters / Promoters Group of the Company.

At present Mr. Hemant Modi and his family members are holding, in aggregate, 1,69,403 equity shares of the Company representing 0.64% of the total share capital of the Company.

In view of the above, this is to inform you that Mr. Hemant Modi and his family members have ceased as PAC / Promoter / Promoter Group of the Company w.e.f. September 28, 2014 and accordingly their names will not be included in the category of PAC / Promoter / Promoter Group of the Company in any filing, shareholding pattern, correspondence etc with the Stock Exchanges and other statutory authorities, post the above mentioned intimation.

As on date, post re-classification as aforesaid, Kalparatru Power Transmission Limited is remaining as the Promoter of the Company, holding 17548908 equity shares, representing 67.19% of the total share capital of the Company.

This is to reiterate that in 2005, Kalparatru Power Transmission Limited had acquired controlling stake in JMC Projects (India) Limited and at present it is the Promoter, holding 67.19% equity shares of the Company.

This is for your information and record.

Thanking you

Yours faithfully,
For JMC Projects (India) Limited

Suresh Savaliya
Company Secretary

JMC Projects (India) Limited