

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/20-21
30th May, 2020

To, Audit Committee JMC Projects (India) Ltd. A-104, Shapath - 4, Opp. Karnavati Club, S. G. Road, <u>Ahmedabad- 380051</u>	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. <u>Script Code: 522287</u> Email: corp.relations@bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E), MUMBAI – 400 051. <u>Script Code: KALPATPOWR</u> Email: takeover@nse.co.in
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Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, on behalf of Kalpataru Power Transmission Limited ("KPTL"), the promoter of JMC Projects (India) Limited ("JMC"), hereby declare that neither KPTL nor any persons acting in concert with KPTL have made any encumbrance on Equity Shares of JMC, directly or indirectly. Accordingly, disclosure of Encumbrances to the Stock Exchanges during the financial year 2019-20 is not required.

We request you to take note of the same.

Yours faithfully,
For **Kalpataru Power Transmission Limited**

Rajeev Kumar
Company Secretary

Encl. a/a

ISO 9001 CERTIFIED COMPANY

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