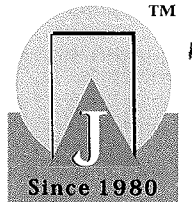


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



J. Kumar

ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007

Date: 9th August 2016

To,

The General Manager
Department of Corporate Services,
BSE
P J Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Department
The National Stock
Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

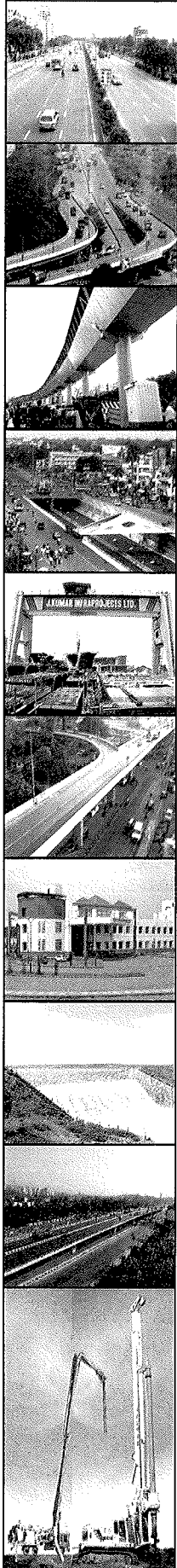
Scrip Code: JKIL/532940

Subject : Disclosure under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition Shares and take overs) Regulation 2011.

In terms of the regulation 30 (1) & (2) of SEBI (Substantial Acquisition Shares and take overs) Regulation 2011, please take notice that the Company has received an intimation dated 8th August 2016, that Promoter Mr. Jagdishkumar M Gupta , Executive Chairman of the Company under regulation 30 (1) & (2) of SEBI (SEBI (Substantial Acquisition Shares and take overs) Regulation 2011, has pledged 25,00,000 Equity Shares of Rs 5/- each, with this the total shares of the Equity shares pledged by him are 65,00,000 Equity Shares of Rs 5/- each constituting 8.59% of the Issued Capital.

Yours faithfully,
For J. Kumar Infra Projects Ltd

Poornima
Poornima Reddy
Company Secretary



ANNEXURE- 1

<u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares</u>	
Name of the Target Company(TC)	J. KUMAR INFRAPROJECTS LTD
Names of the stock exchanges where the shares of the target company are listed	BSE, NATIONAL STOCK EXCHANGE INDIA LTD
Date of reporting	09/08/2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	JAGDISHKUMAR GUPTA
Details of the creation of encumbrance:	Pledge of 25,00,000 equity shares of Rs 5/- each to Union Bank of India , Industrial Finance Branch, Mumbai for the sanction of performance letter of guarantee.

Name of promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)- (3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event creation	Date of creation of encumbrance	Type of encumbrance	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
JAGDISHKUMAR GUPTA	10783050	14.25 %	40,00,000	5.29%	Creation of Pledge	08/08/2016	Pledge	For issue of performance letter of guarantee	25,00,000	3.30%	Union Bank of India, Industrial finance Branch, union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai	65,00,000	8.59%



Jagdishkumar M. Gupta
Place: Mumbai
Date: 08/07/2016