



JCK

**JCK Infrastructure
Development Limited**
309, 1st Floor
Westminster Building
13, Cunningham Road
Bangalore 560 052

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T +91 80 22203423
www.jckgroup.in
CIN. U70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2018/MSEI/247

October 17, 2018

The Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

Company's Symbol in MSEI : JCKINFRA
ISIN : INE188R01019

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30.09.2018

Enclosed is the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 30.09.2018.

This is for your information and records.

Thanking you,

Yours faithfully

For JCK Infrastructure Development Ltd.


Bonny Bopaiah
Company Secretary

Encl: a/a

Gauri Balankhe
Practising Company Secretary

No. 46/2, Narasimha Towers, 4th Cross,
Malleshwaram, Bangalore – 560003
Monile: 9611108007, Office: 40918381
Email-ID: gauri.acs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JCK INFRASTRUCTURE DEVELOPMENT LIMITED** maintained by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

A) 1.a. the Company has delivered share certificates relating to the transfer of shares received during the period from 1st April 2018 to 30th September 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April 2018 to 30th September 2018, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: None



Gauri Balankhe
Practising Company Secretary
Membership No: FCS 7786
C.P. No: 8588



Date: 3rd October 2018
Place: Bengaluru