JINPRABHU INFRASTRUCTURE DEVELOPMENTS LIMITED

(Formeshy-CRB Shrare Custodiran Services Limited)

CIN NO.: L45400WB1984PLC037526

Regd. Off.: Room No.15, Basement Floor, Sir RNM House, 3-B, Lal Bazar Street, Kolkata- 700 001, Email: iinprabhuinfrastructure@hotmail.com. Phone:033-22625609

11th October, 2016

To,
Dy. General Manager,
Corporate Relationship Department
BSE Limited,
P. J. Tower,
Mumbai - 400 001

Sub.: Certificate under Regulation 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure



<u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA</u> (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Jinprabhu Infrastructure Developments Limited** (Company) maintained by the Company in House however it is under process to appoint RTA, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligation 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 during half year ended on 30th September, 2016 share certificate relating to the transfer of shares received during the period from 01st April, 2016 to 30th September, 2016, within 30 days, as entered in the memorandum of transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
 - 2.b. the Company has delivered during half year ended to sub-division (split), renewal and consolidation received during the period from 01st April, 2016 to 30th September, 2016, within 30 days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to me there were no requests relating to exchange or endorsement of call/allotment monies received during the said period.
- B) Any other information, if applicable:----

For Veenit Pal & Associates Company Secretaries

Veenit Pal (Proprietor) M. No. 25565 COP No. 13149

M.Mo 25565
COP No 13149
MUMBAI
MANY SECREMEN

Place:- Mumbai Date:- 10.10.2016

Contact No.: 08286762827 / 022 - 69580888 | Email: vrp.cs.ih@gmail.com