

Ref: JIL:SEC:2018

September 7, 2018

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

SCRIP CODE: JPINFRA TEC

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE : 533207

Ref. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding extension of time for holding 11th Annual General Meeting.

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the Registrar of Companies, UP vide his Order dated 06.09.2018 has granted extension of three months for holding 11th Annual General Meeting of the Company. A copy of the Order dated 06.09.2018 is attached for ready reference.

Please take the above information on record of the Exchanges.

Thanking you,

Yours faithfully,

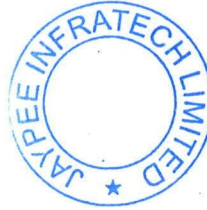
For Jaypee Infratech Limited

Anuj Jain

Resolution Professional

IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306

(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code read with order dated 09.08.2018 passed by Hon'ble Supreme Court in Writ Petition (Civil) No. 744/2017).





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

DATED : 06-09-2018

IN THE MATTER OF M/S JAYPEE INFRATECH LIMITED CIN L45203UP2007PLC033119

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 29-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H05424098 on 29-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

the company has commenced the CIR process and has to meet the deadlines of inviting expressions of interest and start bidding process which is likely to be completed by the middle of October, 2018 with the available limited resources due to which it will not be possible for the company to hold AGM of about one lakh forty thousand shareholders by 30.09.2018.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SUDHIR KAPOOR

Registrar of Companies
RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

JAYPEE INFRATECH LIMITED
Sector-128, Noida, Uttar Pradesh, India, 201304



Note: This letter is to be generated only when the application is approved by RoC office