SHYAM SUNDER JINDAL

12A Green Avenue, Sector- D Pocket-III, Vasant Kunj, New Delhi-110070

Dated: 26/04/2022

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block - G. Bandra-Kurla Complex Bandra (East),

Mumbai -400 051.

takeover@nse.co.in

The Deptt of Corporate Services The BSE Ltd 25, PJ Towers, Dalal Street, Mumbai - 400001, corp.relations@bseindia.com corp.compliance@bseindia.com

Company Secretary Jindal Poly Investment and **Finance Company Limited** Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 cs ipifcl@iindalgroup.com

Re: Report under Regulation 10(6) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Jindal Poly Investment and Finance Company Limited Scrip Code: NSE-JPOLYINVST, BSE-536773

With reference to captioned subject, please find enclosed herewith report pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 1324500 equity shares of Jindal Poly Investment and Finance Company Limited by the undersigned from SSJ Trust pursuant to inter-se transfer of shares among promoters of Jindal Poly Investment and Finance Company Limited.

This is for your information and records.

Thanking you, Yours truly,

Shyam Sunder Jindal

Date: 26/04/2022

S. Liver

Place: New Delhi

Encl: as above

<u>Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of acquisition</u> <u>made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Jindal Poly Investment and Finance Company Limited Scrip Code NSE: JPOLYINVST BSE: 536773			
2.	Name of the acquirer(s)	Shyam Sunder Jindal			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited. The BSE Ltd. Scrip Code NSE: JPOLYINVST BSE: 536773			
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Interse transfer of shares among promoters of Jindal Poly Investment and Finance Company Limited			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,	Yes.			
	 Whether disclosure was made and whether it was made within the timeline specified under the regulations. 	Yes			
	 Date of filing with the stock exchange. 				
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor/seller	SSJ Trust	SSJ Trust		
	b. Date of acquisition				
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1324500 Equity shares	1324500 Equity shares		
	 d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC 	1324500 Equity Shares as a 12.60% of diluted share capital of TC	1324500 Equity Shares as a 12.60% of diluted share capital of TC		
	e. Price at which shares are proposed to be acquired / actually acquired	Nil, being partial distribution by Trust	Nil, being partial distribution by Trust		

Y	No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
Each Acquirer / Transferee(*) Shyam Sunder Jindal	Nil	0.00	1324500	12.60
Each Seller / Transferor SSJ Trust	6684498	63.59	5359998	50.99

Yours truly,

Shyam Sunder Jindal

Date: 26/04/2022 Place: New Delhi