

**JPFL/DE-PT/SE/2023-24**

**Date: 12<sup>th</sup> April 2023**

To,  
**The Manager Listing**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

To,  
**The Manager Listing**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 74(5) for the quarter ended 31<sup>st</sup> March 2023.**  
(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, please find enclosed herewith compliance certificates received from our Registrar and Share Transfer Agents (RTA) i.e., M/s KFin Technologies Limited for the quarter ended 31<sup>st</sup> March 2023.

This is for your information and record please.

Yours Sincerely,  
For **JINDAL POLY FILMS LIMITED**

  
**Vaishali Singh**  
Company secretary  
ACS- 15108  
Encl.: A/a



CC :  
**National Securities Depository Limited**  
Trade World 4th Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai- 400 013

**Central Depository Services (India) Ltd**  
Regd. Off. Marathon Futurex, A Wing, 25th Floor  
NM Joshi Marg, Lower Parel (E)  
Mumbai – 400 023

KFIN2022-23/74(5) Q4/Certificate

April 5, 2023

THE COMPANY SECRETARY  
JINDAL POLY FILMS LIMITED  
PLOT NO. 12,  
SECTOR -1B,  
LOCAL SHOPPING COMPLEX, VASANT KUNJ  
NEW DELHI  
110057

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January , 2023 to 31<sup>st</sup> March , 2023 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,  
For KFin Technologies Limited  
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale  
Asst. Vice President



**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**