

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Dist.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/April-2022/ 110

Date: 08th April, 2022

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 (Stock Code:536773)	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 (Stock Code JPOLYINVEST)
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that the Company has received letter dated 7th April, 2022 from Concatenate Advest Advisory Private Limited in respect of amalgamation of the promoter companies namely Consolidated Photo and Finvest Limited, Jindal Photo Investments Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited into Concatenate Advest Advisory Private Limited pursuant to Hon'ble National Company Law Tribunal, Kolkata Order number 309/2022 dated 22nd March, 2022. The Certified True Copy of abovesaid Order has already been filed with the Registrar of Companies by the Transferor and Transferee Companies.

Accordingly, Concatenate Advest Advisory Private Limited shall be named as the promoter of the Company in place of Consolidated Photo and Finvest Limited, Jindal Photo Investments Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For Jindal Poly Investment and Finance Company Limited


Sakshie Mendiratta
Company Secretary
Mem No. A47271

