JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 (INDIA) Phone : 011-40322100 Fax : (91-11) 40322129 Web. : www.jindaigroup.com

Date: 15th April, 2022

JPFL/DE-PT/SE/2021-22

The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051 The Manager Listing BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Dear Sir/Madam,

Pursuant Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulations, 2015, please find enclosed herewith compliance certificate duly signed by compliance officer as well share transfer agent i.e. M/s Kfin Technologies Private Limited .

This is for your information and record please.

Thanking you.

Yours Sincerely,

For Jindal Poly Films Limited

TO

Sunit Maheshwari Company Secretary M No. FCS: 5324 Encl.: As above





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to JINDAL POLY FILMS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You,

Yours faithfully For KFIN TECHNOLOGIES LIMITED (Formerly known as KFin Technologies Private Limited)

K. Rey

Raj Kumar Kale Asst. Vice President

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KFin Technologies Limited 🔾

Variante and an KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plet No- 31 & 32, Financial District, Nanakramguda. Serilingampalty Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649