



**JITF INFRALOGISTICS LIMITED**

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

**Dated: 28.04.2023**

To,

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

**Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are enclosing herewith compliance certificate on the captioned subject for the financial year ended 31<sup>st</sup> March, 2023 issued by M/s Pankaj Kantha & Co, Company Secretaries.

This is for your information and record please.

Thanking You,

Yours faithfully

For **JITF Infralogistics Limited**

.....

**Alok Kumar**

**Company Secretary**

**ACS-19819**



**{Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023}**

I have examined all letter of confirmation, transmission request, registers, files and other documents relating to JITF Infralogistics Limited having its registered office at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, Uttar Pradesh – 281403 maintained by RCMC Share Registry (P) Ltd., having its office at B-25/1, 1st Floor, Okhla Industrial Area, Phase – 2, New Delhi – 110020 pertaining to transfer/transmission of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2023:-

- A) Letter of confirmation relating to the Share Transfers received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers, have been issued within Fifteen Days from the respective date of lodgement of each form except those rejected on technical grounds.
- B) Letter of confirmation with respect to Transmission of shares have been issued within Seven Days after receipt of the specified documents.
- C) Letter of confirmation in respect of requests for exchange of duplicate, sub-division, consolidation, renewal and split certificates have been issued within one month of lodgement.

**For PANKAJ KANTHA & CO.  
COMPANY SECRETARIES**



*P. Kantha*

**CS PANKAJ KANTHA**  
**Proprietor**  
**Membership No.: F10257**  
**C.P. No.: 7111**

**Date: April 27, 2023**

**Place: New Delhi**

**UDIN: F010257E000206200**

