

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, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/Sectt./SE/June – 2022/ 160

Dated: 24th June, 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 –400051.
NSE Scrip Code: JPOLYINVST

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:536773

Sub: Intimation of decision of the stock exchanges under Regulation 31A (8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect of Application submitted for Stock Exchange' approval in respect of reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on 16th April, 2021 and submissions made by the Company in this regard for approval of the Stock Exchanges i.e. NSE and BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters of the Company:-

| S. No | Name |
|-------|------------------------|
| 1 | Aakriti Ankit Aggarwal |
| 2 | Aakriti Trust |

We are pleased to inform that our application for reclassification in respect of abovesaid Promoters vide our letter No. JPFL/Sectt./April-21/496 dated 16th April, 2021 has been approved by NSE vide their letter Ref: NSE/LIST/142 dated 23rd June, 2022 and BSE Ltd. vide their letter ref: LIST/COMP/YG/55/2022-23 dated 23rd June, 2022.

You are requested to find the above disclosure in due compliance of Regulation 31A(8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 and kindly bring it to the notice of all concerned.

Thanking you,
For Jindal Poly Investment and Finance Co. Ltd


Iti Goyal
Director

DIN: 07983845



Encl; Approval letters of NSE and BSE

LIST/COMP/YG/55/2022-23

Date: June 23, 2022

The Company Secretary/ Compliance Officer

Jindal Poly Investment and Finance Company Limited

Bulandshahr Road, 19th K.M. Hapur, P.O. Gulaothi,
Bulandshahr, Uttar Pradesh, 245408.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated April 16, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 78,44,687 | 74.63 | 26,67,242 | 25.37 |
| Post-Reclassification | 78,44,687 | 74.63 | 26,67,242 | 25.37 |

Reclassification of Promoters: **Jindal Poly Investment and Finance Company Limited**

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam 23/6/2022
Shyam Bhagirath
Manager

(K. G.) 23/6/22
Yash Gala
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE I | | | |
|-------------------|----------------------------------|----------------------|-----------------------|
| Sr. No. | Name of Outgoing promoter | No. of Shares | % Shareholding |
| 1. | Mrs. Aakriti Ankit Aggarwal | 0 | 0.00 |
| 2. | Aakriti Trust | 0 | 0.00 |
| TOTAL | | 0 | 0.00 |

Reclassification of Promoters: **Jindal Poly Investment and Finance Company Limited**





National Stock Exchange Of India Limited

Ref: NSE/LIST/142

June 23, 2022

The Company Secretary
Jindal Poly Investment and Finance Company Limited
Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj, New Delhi – 110 070.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated April 16, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name of Promoters |
|---------|-----------------------|
| 1. | Aakriti Ankit Agarwal |
| 2. | Aakriti Trust |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Senior Manager

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

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 073.

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