

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA) Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739 Website : www.jpifcl.com

Ref: JPIFCL/SE/July - 2020/ 378

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400 001</u> Fax No. 022-22721919/2037 Date: 17th July, 2020

The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) <u>MUMBAI - 400 051</u>

(Stock Code:536773)

(Stock Code JPOLYINVST)

Reg: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the Quarter ended 30th June, 2020

Dear Sir,

Please find enclosed herewith Certificate under Regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulations 2018 for the quarter ended 30th June, 2020.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited

Nidhi Bhaskar Company Secretary M. No. : A48649



KFIN2020-21/74(5) Q1/JPIL/Certificate July 7, 2020

То

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED 19TH K M HAPUR BULANDSHAHR ROAD P O GULAOTHI DIST BULANDSHAHR UTTAR PRADESH 254508

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 1st April, 2020 to 30th June, 2020, 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,

For KFin Technologies Private Limited

Simte

Suresh Babu D Deputy Manager

KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 5000