

Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj,

New Delhi - 110070 (INDIA)

Phone : 011-40322100 Fax : (91-11) 40322129 Web. : www.jindalgroup.com

April 12, 2021

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: NSE: JINDALPOLY & BSE: 500227)

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 .

Naw Dalhi

This is for your information and record please.

Thanking you.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

Sanjeev Kumar

(COMPANY SECRETARY)

ACS-18087

Encl.: As above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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. INRO00000221 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. For the period of 01.10.2020 to 31.03.2021.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorised Signatory

Place : Hyderabad Date :05/04/2021

For JINDAL POLY FILMS LIMITED

Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")