

PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

I have examined all Registers, files and other documents relating to **M/s JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED** maintained by **KFin Technologies Private limited, Karvy Selenium Tower B, Plot No:31&32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032** pertaining to transmission, issue of duplicate share certificates of the company for the period from 1st **April, 2020** to **30th September, 2020** for the purpose of issuing a Certificate as per as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2020:

- A) Share Certificate(s) relating to transmission, issue of duplicate share certificates received during the period from 1st April, 2020 to 30th September, 2020 as entered in the registers and records have been issued within thirty days of the date of lodgment for sub-division, consolidation, renewal or exchange from respective date of lodgment of each document excepting those rejected on technical grounds.
- B) Any other information: Not applicable.

FOR PRAGNYA PRADHAN & ASSOCIATES COMPANY SECRETARIES

Date: 19-10-2020 Place: New Delhi

> (Pragnya Parimita Pradhan) Proprietor C.P.No.-12030 UDIN - A032778B000989701