

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

JPFL/DE-PT/SE/2021-22

The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051 Date: 15th April, 2022

The Manager Listing BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001

Re: ISIN : INE197D01010

Sub: Compliance Certificate under Regulation 74(5) for the quarter ended March 31, 2022 (Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Dear Sir/Madam,

Pursuant Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, please find enclosed herewith compliance certificates received from our Registrar and Share Transfer Agents (RTA) i.e. M/s KFin Technologies Private Limited.

This is for your information and record please.

Thanking you. Yours Sincerely,

For Jindal Poly Films Limited

Sunit Maheshwari Company Secretary M No. FCS: 5324 Encl.: A/a CC :

TTO

National Securities Depository Limited Trade World 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel MUMBAI- 400 013

Central Depository Services (India) Ltd Regd. Off. Marathon Futurex A Wing, 25th Floor NM Joshi Marg Lower Parel (E) MUMBAI – 400 023





April 6, 2022

KFINTECH

KFIN2021-22/74(5) Q4/Certificate

THE COMPANY SECRETARY JINDAL POLY FILMS LIMITED PLOT NO. 12, SECTOR -1B, LOCAL SHOPPING COMPLEX, VASANT KUNJ NEW DELHI 110057

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 January, 2022 to 31st March, 2022 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 Limited (Formerly known as KFin Technologies Private Limited)

Raj Kumar Kale Asst. Vice President



KFin Technologies Limited

Registered & Corporate Office:

Selenium, Tower B. Plot No- 31 & 32, Financial District, Nanakramguda. Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649