

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/2023-24

Date: 14th July 2023

To,

The Manager Listing

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 To,
The Manager Listing
BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) for the quarter ended 30th June 2023.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

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 Limited for the quarter ended 30th June 2023.

This is for your information and record please.

Yours Sincerely,
For JINDAL POLY FILMS LIMITED

Vaishali Singh Company secretary ACS- 15108

Encl.: A/a

CC:

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

Regd. Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)
CIN: L17111UP1974PLC003979



KFIN2023-24/74(5) Q1/Certificate

July 5, 2023

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 April, 2023 to 30th June, 2023 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

Yours faithfully,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649

