

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Date: 14th July, 2021

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST
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Sub: Confirmation Certificate in respect of Equity Shares of the Company

Ref: Regulation 74(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Please find attached Confirmation Certificate in respect of Equity Shares of Jindal Poly Investment and Finance Company Limited in compliance of Regulation 74(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Please take the above information in your record.

Thanking You,

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

Sakshie Mendiratta
Company Secretary
M. No. 47271

KFIN2021-22/74(5) Q1/JPIL/Certificate
July 3, 2021

To

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
19TH K M HAPUR
BULANDSHAHR ROAD
P O GULAOATHI 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, 2021 to 30th June, 2021, 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



Suresh Babu D
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, 500032.

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