## 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: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408 Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/Mar-2022/88

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, MUMBAI – 400 001
( Stock Code:536773)

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
(Stock Code JPOLYINVST)

Date: 23rd March, 2022

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that the Company has received letters from the promoter Companies (viz. Consolidated Photo and Finvest Limited, Jindal Photo Investments Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited) stating that, through a scheme of amalgamation, these promoter Companies **stand merged into Concatenate Advest Advisory Private Limited**, vide order of Hon'ble National Company Law Tribunal, Kolkata pronounced on 22<sup>nd</sup> March, 2022 with appointed date being 01<sup>st</sup> April, 2021.

Please take the above information on your records.

For Jindal Poly Investment and Finance Company Limited

Renti Sy

New Delhi

Sakshie Mendiratta Company Secretary Mem No. A47271