

# 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

JPIFCL/SE/April-22/119

Date: 8<sup>th</sup> April, 2022

The Manager Listing <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  Scrip Code: 536773	The Manager, Listing <b>National Stock Exchange of India Ltd.</b> 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 for the quarter ended 31<sup>st</sup> March, 2022**

**Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

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 (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2022.

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



Encl: As above

KFIN2021-22/74(5) Q4/Certificate

April 6, 2022

THE COMPANY SECRETARY  
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED  
19TH K M HAPUR  
BULANDSHAHR ROAD  
P O GULAOTHI 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**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January , 2022 to 31<sup>st</sup> 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