

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

JPIFCL/SE/April-23/318

Date: 11th April, 2023

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 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: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, dated 11th April 2023, from Pragnya Pradhan & Associates, Company Secretaries for the year ended on 31st March 2023 in the prescribed format.

Please take the above information in your record.

Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

Avantika
For Jindal Poly Investment and Finance Company Limited

Avantika Nigam
Company Secretary
M. No. F12009

Company Secretary

Encl: As above



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

The Securities and Exchange Board of India (**SEBI**) vide gazette notification dated June 08, 2018, dated May 05, 2021 and vide its press release dated December 03, 2018, amended Regulation 40 of the **SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents and records relating to **M/s JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED** ('the Company') maintained and provided electronically by **KFIN TECHNOLOGIES LIMITED** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), for the financial year from **April 01, 2022 to March 31, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of **SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that the Company has delivered during the said financial year ended March 31, 2023:

- a) No share transfer deed received during the said financial year requiring entry in the Memorandum of Transfers.
- b) Share certificates in respects of requests for deletion of name and transmission of shares received during the period April 01, 2022 to March 31, 2023 have been processed within the stipulated time period.

FOR PRAGNYA PRADHAN & ASSOCIATES COMPANY SECRETARIES

Date: 11-04-2023

Place: New Delhi

PRAGNYA Digitally signed by
PARIMITA PRAGNYA PARIMITA
PRADHAN PRADHAN
Date: 2023.04.11
13:37:11 +05'30'

(Pragnya Parimita Pradhan)

Proprietor

C.P.No.-12030

Peer Review No: 1564/2021

UDIN - A032778E000057759