

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

Ref: JPIFCL/Sectt./April-21/

26th April, 2021

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JPOLYINVST

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:536773

Sub: Application submitted to Stock Exchange for reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, it is hereby informed that the company has made application on 16th April, 2021 for approval of the Stock Exchanges i.e NSE and BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters:-

S. No	Name
1	Aakriti Ankit Aggarwal
2	Aakriti Trust

Further, please note that approval/decision of shareholders in favour of reclassification with requisite majority as obtained through postal Ballot process already intimated to Stock Exchanges on 19th March, 2021 within the stipulate time, and consequent thereof the above applications were submitted to NSE and BSE separately.

Further decision regarding approval of Board of the Company already intimated vide letter dated 28th October, 2020.

Kindly bring it to the notice of all concerned, please

.Thanking you,

For Jindal Poly Investment and Finance Company Limited



Sakshie Mendiratta
Company Secretary
M. No. A47271