

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone: 011-26139256 (10 Lines) Fax: (91-11) 26125739
Website: www.jpifcl.com

Ref: JPIFCL/SE/JULY-19/Q 2

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037

(Stock Code:536773)

Date: 30th July, 2019

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

(Stock Code JPOLYINVST)

Reg: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the Quarter Ended 30th June, 2019

Dear Sir.

Please find enclosed herewith Certificate under Regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulations 2018 for the quarter ended 30th June, 2019.

Please take the above information in your record.

New Delhi

For Jindal Poly Investment and Finance Company Limited

(Rupesh Kumar)

Company Secretary .. ?

ACS: 43104

Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

C/N: U65923UP2012 PLC051433



KFPL/MRVS/CDSL/74(5) E/1

Date: 15/07/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 29, 2019

We as Registrars, Share Transfer and Depository Services agents of the JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

FOR KARVY SINTECH PRIVATE LIMITED

G RAMESH DESAI Manager

CC TO:

THE COMPANY SECRETARY
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
19TH K M HAPUR
BULANDSHAHR ROAD
P O GULAOTHI DIST
BULANDSHAHR UTTAR PRADESH
254508

(Formerly known as KCPL Advisory Services Private Limited)



KFPL/MRVS/NSDL/74(5) E/1

Date: 15/07/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED, certify that the details of securities dematerialized/ rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KARVY ET NECH PRIVATE LIMITED

G RAMESH DESAI Manager

CC TO:

THE COMPANY SECRETARY
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
19TH K M HAPUR
BULANDSHAHR ROAD
P O GULAOTHI DIST
BULANDSHAHR UTTAR PRADESH
254508

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