



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Dated: 30/04/2024

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311
Through: BSE Listing Centre

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: JITFINFRA
Through: NEAPS

Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

We are enclosing herewith the Compliance Certificate on the captioned subject for the financial year ended 31st March 2024 issued by S. Bhawani Shankar & Associates.

This is for your information and record please.

Thanking You,

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

.....
ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above

COMPLIANCE CERTIFICATE

(Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) regulations, 2015)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JITF Infralogistics Limited** having its Registered Office at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, Uttar Pradesh -281403 maintained by M/s RCMC Share Registry Private Limited, having its office at B-25/1, Okhla Industrial Area, Phase-2, Near Rana Motors, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 by JITF Infralogistics Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen Days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate, sub-division, consolidation, renewal and split certificates have been issued within one month of lodgment.

**For S. Bhawani Shankar & Associates
Company Secretaries**



(Handwritten signature)

UDIN: F012158F000245193
Place: New Delhi
Date: 25/04/2024

Bhawani Shankar Sharma
Proprietor
M. No. F12158 | C.P. No.: 18329
Peer Review Certificate No.: 3340/2023