

PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

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

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Registers, files and other documents relating to M/s JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED maintained by KFin Technologies Private limited, Karvy Selenium Tower B, Plot No:31&32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032 pertaining to transmission, issue of duplicate share certificates of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2021:

- A) Has not received any request relating to Transfer, transmission, issue of duplicate share certificates, sub-division, consolidation, renewal, exchange or endorsement during the period under review from 1st October, 2020 to 31st March, 2021
- B) Any other information: Not applicable.

FOR PRAGNYA PRADHAN & ASSOCIATES COMPANY SECRETARIES

Date: 16-04-2021 Place: New Delhi

> (Pragnya Parimita Pradhan) Proprietor C.P.No.-12030 UDIN - A032778C000095126