

Plot No. 12, Sector E-1,

Vasant Kunj,

Date: 11th January 2023

New Delhi - 110070 (INDIA) Phone: 011-40322100 Fax : (91-11) 40322129 Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2022-23

To,

The Manager Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

BSE Limited

The Manager Listing

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

To,

Sub: Compliance Certificate under Regulation 74(5) for the quarter ended 31st December 2022.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018, please find enclosed herewith compliance certificates received from our Registrar and Share Transfer Agents (RTA) i.e., M/s KFin Technologies Limited for the quarter ended 31st December 2022.

This is for your information and record please.

Yours Sincerely, For JINDAL POLY FILMS LIMITED

Vaishali Singh Company secretary

Encl.: A/a

ACS-15108

CC:

National Securities Depository Limited

Trade World 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai- 400 013

Central Depository Services (India) Ltd

Regd. Off. Marathon Futurex, A Wing, 25th Floor NM Joshi Marg, Lower Parel (E) Mumbai – 400 023



KFIN2022-23/74(5) Q3/JPL/Certificate

05-01-2022

TO
THE COMPANY SECRETARY
JINDAL POLY FILMS LIMITED
PLOT NO. 12,
SECTOR -1B,
LOCAL SHOPPING COMPLEX, VASANT KUNJ
NEW DELHI
110057

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the- period 1st Oct2022 to 31st Dec 2022, we have within 15, days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For KFin Technologies Ltd

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited 👩

Registered & Corporate Office:

Solenium, Tower B. Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIM: U72400TG2017PLC117549

