



# 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/OCTOBER-2017/249

Date: 18<sup>th</sup> October, 2017

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

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

( Stock Code:536773)

(Stock Code JPOLYINVST)

**Sub: Compliance Certificate from Practicing Company Secretary for issuance of certificate within 30 days of lodgment - Half Year ended 30.09.2017**

Dear Sir,

Please find enclosed the following documents in compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

1.	Compliance Certificate from practicing company secretary for issuance of certificates within 30 days of lodgment for the half year ended 30.09.2017 as per Regulation 40(9) & (10) of LODR
----	--

This is for your information and record please.

Yours Sincerely,

For **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

  
(Pramod Kumar)  
Company Secretary  
ACS 23157





# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED** maintained by **KARVY COMPUTERSHARE PVT. LTD, Karvy Selenium Tower B, Plot No:31&32, Financial District, Nanakramguda, Gachibowli, HYDERABAD-500032** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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 September 30, 2017:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. *Any other information: Not applicable.*

Date: 15-10-2017  
Place: New Delhi

**FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES**



*Pragnya Parimita Pradhan*

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