



# 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/APRIL-2017/14  
Date: 17<sup>th</sup> April, 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 31.03.2017**

Dear Sir,

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

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|----|--|
| 1. | Compliance Certificate from practicing company secretary for issuance of certificates within 30 days of lodgment for the half year ended 31.03.2017 as per Regulation 40(9) & (10) of LODR |
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This is for your information and record please.

Yours Sincerely,

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

  
(Pramod Kumar)  
Company Secretary



# 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 MARCH 31, 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> October, 2016** to **31<sup>st</sup> March, 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 March 31, 2017:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, 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: 15-04-2017  
Place: New Delhi

FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES



*Pragnya Parimita Pradhan*

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