

JPIFCL/SE/July-17/141

Dated: 11th July, 2017

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI – 400 001

(Stock Code:536773)

Sub: Declaration on Auditors Report with unmodified opinion under Regulation 33(3) d of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

I, Shakshi Gupta, Chief Financial Officer of Jindal Poly Investment and Finance Company Limited (CIN: L65923UP2012PLCC051433) having registered office at 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, distt. Bulandhshar, UP, hereby declare in accordance with Regulation 33(3) do SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that M/s UBS & Company, Chartered Accountants (Registration No. 012351N) Statutory Auditors of Company, have issued an Audit Report with **unmodified opinion** on Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial year ended March 31, 2017.

This is for your information and record please.

For Jindal Poly Investment and Finance Company Limited



(Shakshi Gupta)

Chief Financial Officer