

PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018

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 1st APRIL, 2018 to 30th September, 2018 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, 2018:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from *1st APRIL, 2018 to 30th September, 2018* 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.

FOR PRAGNYA PRADHAN & ASSOCIATES COMPANY SECRETARIES

Date: 15-10-2018 Place: New Delhi

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