

Plot No.-12, Sector-B-1, Local Shopping Complex,

Vasant Kunj,

Date: 22.10.2018

New Delhi-110070 (INDIA) Phone: 011-26139256 (10 Lines)

Fax : (91-11) 26125739 Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2018-19/

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/ 2039/
2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

Sub: Resubmitting the Compliance Certificate under Regulation 40(9) of the SEBI (Scrip Code: NSE: JINDALPOLY & BSE: 500227)

Dear Sir/Madam,

Pursuant Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulations, 2015, we are resubmitting the compliance certificate for the period from 01April 2018 to 30 Sep 2018 duly signed by Practicing Company Secretary.

Film

New Delhi

This is for your information and record please.

Thanking you.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR (COMPANY SECRETARY)

ACS-18087

Encl.: As above

Regd. Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN: L17111UP1974PLC003979



## 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, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JINDAL POLY FILMS 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, 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.

FOR PRAGNYA PRADHAN & ASSOCIATES **COMPANY SECRETARIES** 

> PRAGNYA STATES PARIMITA

PRADHAN ----

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

Date: 15-10-2018 Place: New Delhi