

## 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 MARCH 31, 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 1<sup>st</sup> *October*, *2017* to *31<sup>st</sup> March*, *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 March 31, 2018:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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

Date: 20-04-2018 Place: New Delhi

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