



# JINDAL POLY FILMS LTD

Plot No-12, B1, Local Shopping  
Complex, Vasant Kunj,  
New Delhi -110070 (India)  
Phone :011-26139256(10 Lines)  
Fax : (91-11) 26125739  
Web : www.jindalgroup.com

**JPFL/DE-PT/SE/2017-18/**

**Date: 24.04.2018**

The Manager, Listing  
National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051

Fax No. 022 -26598237/38

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](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

**Sub: 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, please find enclosed herewith compliance certificate for the period from 01 October, 2017 to 31<sup>st</sup> March 2018 duly signed by Practicing Company Secretary.

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



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

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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, 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: 20-04-2018

Place: New Delhi

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