

# **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

**Ref: Ref: JPIFCL/SE/JUNE-2026/223**

**Date: 23<sup>th</sup> July, 2026**

|                                                                                                                                           |                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager Listing<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai – 400 001<br><br>Scrip Code: 536773 | The Manager, Listing<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Bandra-Kurla Complex, Bandra<br>(E), Mumbai - 400 051<br><br>Scrip Symbol: JPOLYINVST |
|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2026**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, and SEBI Circular No. - CIR/MRD/DP/ 30 /2010 September 06, 2010**

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, read with SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended June 30, 2026, duly issued by the Practicing Company Secretary.

Please take the above information in your record.

Thanking You,

Yours Faithfully,

**For Jindal Poly Investment and Finance Company Limited**

**Bhuwan Singh Taragi**

Company Secretary

Membership: A62693

Encl: as above



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

To,

The Board of Directors,

**JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

Plot No: 12, Sector B-1

Vasant Kunj

Local Shopping Complex,

New Delhi-110070

**Subject: CERTIFICATE**

I have examined the Register of Members and other records/ documents maintained by M/s KFin Technologies Limited Registrar and transfer agent of **M/s JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED** (herein after referred to as "Company") provided to me through electronic mode for issuing the certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary I enclose herewith my report in the desired format of Stock Exchange/s for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2026.

**Date: 15-07-2026**

**Place: New Delhi**

**FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES**

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PRADHAN Digitally signed by  
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Date: 2026.07.15  
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**(Pragnya Parimita Pradhan)  
Proprietor**

**C.P.No.-12030**

**UDIN: A032778H000836977**

**Peer Review No: 1564/2021**



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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## Reconciliation Of Share Capital Audit Report

(As per regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, SEBI circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 And SEBI Circular No. - CIR/MRD/DP/ 30 /2010 September 06, 2010)

|   |                                                                      |                                                                                       |
|---|----------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1 | For Quarter Ended                                                    | 30 <sup>th</sup> June 2026                                                            |
| 2 | ISIN Number                                                          | INE147P01019                                                                          |
| 3 | Face value of Equity Shares                                          | Rs. 10/- each                                                                         |
| 4 | Name of Company                                                      | JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED                                    |
| 5 | Registered Office Address                                            | 19 K.M, Hapur Bulandshahr Road<br>P O Gulaothi, Bulandshahr<br>Uttar Pradesh : 245408 |
| 6 | Correspondence Address                                               | Plot No:12, Sector B-1<br>Vasant Kunj, Local Shopping Complex,<br>New Delhi-110070    |
| 7 | Telephone No:                                                        | 011-40322100                                                                          |
| 8 | e-mail ID:                                                           | <a href="mailto:cs_ipifcl@jindalgroup.com">cs_ipifcl@jindalgroup.com</a>              |
| 9 | Name of the Stock Exchange where the Company's Securities are listed | National Stock Exchange of India Limited<br><br>BSE Limited                           |

|    |                                                                                                                                  |                                |                                        |                                 |                                      |                                                                   |
|----|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------------|---------------------------------|--------------------------------------|-------------------------------------------------------------------|
|    |                                                                                                                                  | No. of shares                  | % of issued capital                    |                                 |                                      |                                                                   |
| 10 | Issued Capital                                                                                                                   | 1,05,11,929                    | 100%                                   |                                 |                                      |                                                                   |
| 11 | Listed Capital<br>(Exchange wise as per<br>Company's record)<br>A.National Stock Exchange of India<br>Limited.<br>B.BSE Limited. | 1,05,11,929<br><br>1,05,11,929 | 100%<br><br>100%                       |                                 |                                      |                                                                   |
| 12 | Held in Dematerialized Form in CDSL                                                                                              | 12,10,579                      | 11.52%                                 |                                 |                                      |                                                                   |
| 13 | Held in Dematerialized Form in NSDL                                                                                              | 92,39,053                      | 87.89%                                 |                                 |                                      |                                                                   |
| 14 | Physical                                                                                                                         | 62,297                         | 0.59%                                  |                                 |                                      |                                                                   |
| 15 | Total No. of shares (12+13+14)                                                                                                   | 1,05,11,929                    | 100%                                   |                                 |                                      |                                                                   |
| 16 | Reason for difference, if any between<br>(10 & 11)                                                                               | Nil                            |                                        |                                 |                                      |                                                                   |
|    | (10 & 15)                                                                                                                        | Nil                            |                                        |                                 |                                      |                                                                   |
|    | (11 & 15)                                                                                                                        | Nil                            |                                        |                                 |                                      |                                                                   |
| 17 | Certified the details of changes of share capital during the quarter under consideration<br>as per table below:                  |                                |                                        |                                 |                                      |                                                                   |
|    | Particulars*                                                                                                                     | No. of<br>Shares<br>allotted   | Applied/ Not<br>Applied for<br>Listing | Listed on<br>Stock<br>Exchanges | Whether<br>intimated to<br>NSDL/CDSL | In Principle<br>Approval<br>Pending for<br>SE (Security<br>names) |
| \  | Nil                                                                                                                              | Nil                            | Nil                                    | Nil                             | Nil                                  | Nil                                                               |

\*Right, Bonus, Preferential issues, Amalgamation, ESOPs, Conversion, Buy Back, Forfeiture, Capital reduction, Any other (to specify)-



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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|    |                                                                                                                 |     |
|----|-----------------------------------------------------------------------------------------------------------------|-----|
| 18 | Whether Register of Members is updated? (Yes/No). If no Upto which date.                                        | YES |
| 19 | Reference of previous quarter with regard to Dematerialized, if any                                             | N.A |
| 20 | Has the company resolved the matter mentioned in the point 19 above in the current Quarter. If not, reason Why? | N.A |

|                                  |                                                                                                                                                     |               |                  |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------|
| 21                               | Mentioned the total no. of request if any, confirmed/rejected after 21 days and the total of requests pending beyond 21 days with reason for delay. |               |                  |
| Total No. of Requests            | No. of Requests                                                                                                                                     | No. of shares | Reason for delay |
| Confirmed/Rejected after 21 days | Nil                                                                                                                                                 | Nil           | N.A              |
| Pending for more than 21 days    | Nil                                                                                                                                                 | Nil           | N.A              |

|    |                                                                                              |                                                                                                                                                                                                                                                       |
|----|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22 | Compliance Officer of the Company<br>Name, Address And Telephone No.                         | Mr. BHUWAN SINGH TARAGI<br>(Company Secretary and Compliance Officer)<br>ACS A62693<br>Plot No:12, Sector B-1<br>Vasant Kunj, Local Shopping Complex,<br>New Delhi-110070; Ph: 011-40322100                                                           |
| 23 | Secretarial Auditor<br>Name, Address And Telephone No.                                       | Pragnya Parimita Pradhan<br>46, LGF, JOR BAGH<br>CoP-12030, Peer Review No: 1564/2021<br>New Delhi-110003<br>Ph:9953457413                                                                                                                            |
| 24 | Appointment of common agency for share registry work, if any, name and address.              | <b>YES. KFIN TECHNOLOGIES LIMITED</b> (Earlier name was <b>KFin Technologies Private limited</b> ),<br>Selenium Building, Tower-B,<br>Plot N0-31&32, Financial District, Nanakramguda,<br>Serilingampally, Hyderabad,<br>Rangareddi, Telangana-500032 |
| 25 | Any other details that the Auditor may like to provide(e.g. BIFR company, Delisting from SE) | NIL                                                                                                                                                                                                                                                   |

**FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES**

**Date: 15-07-2026  
Place: New Delhi**

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