

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: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Dist.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/JAN-2026/209

Date: 29th Jan, 2026

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31th December, 2025

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

Dear Sir,

Please find attached Share Capital Audit Report issued by Practicing Company Secretary for the Quarter ended 31st December, 2025 in compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, and SEBI Circular No. - CIR/MRD/DP/ 30 /2010 dated September 06, 2010.

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 3rd quarter ended 31st December, 2025.

Date: 23-01-2026

Place: New Delhi

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

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(Pragnya Parimita Pradhan)

Proprietor

C.P.No.-12030

UDIN:A032778G003455164

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	31st December 2025
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 P O Gulaothi, Bulandshahr Uttar Pradesh : 245408
6	Correspondence Address	Plot No:12, Sector B-1 Vasant Kunj, Local Shopping Complex, New Delhi-110070
7	Telephone No:	011-40322100
8	e-mail ID:	cs_jpifcl@jindalgroup.com
9	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited BSE Limited

		No. of shares	% of issued capital			
10	Issued Capital	1,05,11,929	100%			
11	Listed Capital (Exchange wise as per Company's record) A.National Stock Exchange of India Limited. B.BSE Limited.	1,05,11,929 1,05,11,929	100% 100%			
12	Held in Dematerialized Form in CDSL	13,06,140	12.43%			
13	Held in Dematerialized Form in NSDL	91,43,042	86.98%			
14	Physical	62,747	0.60%			
15	Total No. of shares (12+13+14)	1,05,11,929	100%			
16	Reason for difference, if any between (10 & 11)	Nil				
	(10 & 15)	Nil				
	(11 & 15)	Nil				
17	Certified the details of changes of share capital during the quarter under consideration as per table below:					
	Particulars*	No. of Shares allotted	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL/CDSL	In Principle Approval Pending for SE (Security names)
\	Nil	Nil	Nil	Nil	Nil	Nil

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

46, LGF, JOR BAGH, New Delhi-110003

Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com



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 Name, Address And Telephone No.	Mr. BHUWAN SINGH TARAGI (Company Secretary and Compliance Officer from 16 th October, 2025) (Ms. Swati Tiwari, Company Secretary and Compliance Officer upto 15 th September, 2025) ACS A62693 Plot No:12, Sector B-1 Vasant Kunj, Local Shopping Complex, New Delhi-110070; Ph: 011-40322100
23	Secretarial Auditor Name, Address And Telephone No.	Pragnya Parimita Pradhan 46, LGF, JOR BAGH CoP-12030, Peer Review No: 1564/2021 New Delhi-110003 Ph:9953457413
24	Appointment of common agency for share registry work, if any, name and address.	YES. KFIN TECHNOLOGIES LIMITED (Earlier name was KFin Technologies Private limited), Selenium Building, Tower-B, Plot N0-31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032
25	Any other details that the Auditor may like to provide (e.g. BIFR company, Delisting from SE)	NIL

Date: 23-01-2026
Place: New Delhi

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

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**(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030
Peer Review No: 1564/2021
UDIN: A032778G003455164**