

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	536773		
NSE Symbol*	JPOLYINVST		
MSEI Symbol*	NOTLISTED		
ISIN*	INE147P01019		
Whether company has CIN	Yes		
CIN Number	L65923UP2012PLC051433		
Name of the company*	Jindal Poly Investment and Finance Company Limited		
Registered office address			
Registered office address*	19th KM, Hapur Bulandshahr Road, PO Gulaothi		
Registered office state*	Uttar Pradesh		
Registered office city*	Bulandshahr		
Registered office district*	Bulandshahr		
Registered office pin code*	245408		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	05732	296500
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.jpifcl.com		
Registered office email*	cs_jpifcl@jindalgroup.com		
Correspondence address			
Same as above	No		
Correspondence address*	Plot No. 12, Sector B-1, Local Shopping Complex, New Delhi-110070		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	South West Delhi		
Correspondence pin code	110070		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	40322100
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs_jpifcl@jindalgroup.com		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	10511929	100
	National Stock Exchange of India Ltd(NSE)	10511929	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10511929	
Held in dematerialised form in CDSL*	1358573	12.92
Held in dematerialised form in NSDL*	9089884	86.47
Physical*	63472	0.6
Total no.of shares*	10511929	100
Total no. of Security holders as on end of the quarter*	20438	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Swati Tiwari	
PAN of the compliance officer*	AQOPT8909M	
Date of Appointment*	14-02-2024	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	46625
Mobile no.*	8766338432	
Fax no.		
E-mail id*	cs_jpifcl@jindalgroup.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Pragnya Parimita Pradhan	
Date of issue of report*	22-07-2025	
Address*	46, LGE, JOR BAGH New Delhi-110003	
City*	New Delhi	
Pincode*	110003	
Contact no.*	00-9953457413	
Fax no.	-	
Email*	pragnya.pradhan@gmail.com	
Membership no.*	Associate	32778
Firms registration number of audit firm		
Name of the firm*	PRAGNYA PRADHAN & ASSOCIATES	
COP number*	12030	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Kfin Technologies Limited (Formerly Known as Kfin Technologies Private Limited)	
SEBI registration no.	INR000000221	
Address	Selenium Tower B, PlotNo:31&32,Financial District, Nanakramguda, Serilingampally, Hyderabad-500032	
State	Telangana	
City	Hyderabad	
Pincode	500032	
Contact no.	040-67162222	
Fax number of RTA	-	
E-mail id*	einward.ris@kfintech.com	
Website Address*	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		