



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 JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED** (herein after referred to as ("The Company")) for issuing this certificate, in accordance with 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 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 quarter ended 31st December 2018.

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

Date: 15-01-2019

Place: New Delhi

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



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Reconciliation Of Share Capital Audit Report

(As per regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, 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	December 31, 2018
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: Fax:	011-26139256 011-26125739
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.	1,05,11,929	100%
	B.BSE Limited.	1,05,11,929	100%
12	Held in Dematerialized Form in CDSL	9,24,556	8.80%
13	Held in Dematerialized Form in NSDL	95,09,175	90.46%
14	Physical	78,198	0.74%
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	



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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).

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. Pramod Kumar Plot No:12,Sector B-1 Vasant Kunj, Local Shopping Complex, New Delhi-110070; Ph: 011-26139256
23	Secretarial Auditor Name, Address And Telephone No.	Pragnya Parimita Pradhan Wz-189, 2 nd Floor,Hari Bhawan, Khampur, Opp. West Patel Nagar, New Delhi-110008,Ph:9953457413
24	Appointment of common agency for share registry work, if any, name and address.	YES. KARVY FINTECH PVT. LTD(KFPL), Karvy Selenium Tower B, PlotNo:31&32,Financial District, Nanakramguda, Gachibowli, HYDERABAD-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: 15-01-2019
Place: New Delhi**

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