



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

REF.: JPIFCL/SE/JANUARY-2018/318

Date: 20th January, 2018

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037

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

(Stock Code:536773)

(Stock Code JPOLYINVST)

Sub: Reconciliation of Share Capital Audit Report - Quarter ended 31/12/2017

Dear Sir,

Please find enclosed the following documents in compliance with the SEBI (Depositories and Participant) Regulations, 1996

- | | |
|----|---|
| 1. | Reconciliation of Share Capital Audit Report for the quarter ended 31/12/2017 as per Regulation 55A of SEBI (DP) Regulation 1996. |
|----|---|

This is for your information and record please.

Yours Sincerely,

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

**PRAMOD
KUMAR**

Digitally signed by PRAMOD KUMAR
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postalCode=201010, st=Uttar Pradesh,
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8cf7cae7fd3, cn=PRAMOD KUMAR
Date: 2018.01.20 16:59:38 +05'30'

(Pramod Kumar)
Company Secretary
ACS 23157



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

T0,
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 **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 2017.

**FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES**

**Date: 19-01-2018
Place: New Delhi**

**PRAGNYA
PARIMITA
PRADHAN**

 Digitally signed by PRAGNYA PARIMITA PRADHAN
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398a85b7b114fb9c2d8cd551aa207ce,
cn=PRAGNYA PARIMITA PRADHAN
Date: 2018.01.19 14:23:39 +05'30'

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



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

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, 2017
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, Pin : 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	8,92,684	8.49%
13	Held in Dematerialized Form in NSDL	95,36,620	90.72%
14	Physical	82,625	0.79%
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/CD SL	In Principle Approval Pending for SE(Security names)
\	Nil	Nil	Nil	Nil	Nil	Nil



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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*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
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 Computershare Pvt. Ltd, Karvy Selenium Tower B, Plot No: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: 19-01-2018

Place: New Delhi

PRAGNYA PARIMITA
PRADHAN

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PRADHAN
Date: 2018.01.19 14:23:02 +05'30'

(Pragnya Parimita Pradhan)

Proprietor

C.P.No.-12030

WZ-189, 2nd Floor, Hari Bhawan, Khampur, Opp. West Patel Nagar, New Delhi-110008

Tel: 011-25701579, Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com