

JINDAL POLY FILMS LTD.

Plot No.- 12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi-110070 (INDIA)
Phone: 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web. : www.jindalgroup.com

CIN: L17111UP1974PLC003979

DATE: 26th August, 2014

SCRIP CODE: 500227	NSE: JINDALPOLY
The BSE Limited (Listing Department) Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sirs,

Subject: Copies of Annual Reports

We, hereby, enclose Six (6) copies of Audited Annual Reports for the year 2013-14 of Jindal Poly Films Limited along with duly signed Form A.

Please acknowledge the same.

Thanking you.

Yours faithfully,

For JINDAL POLY FILMS LIMITED

(Whole Time Director)

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FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	JINDAL POLY FILMS LIMITED
2.	Annual financial statements for the year (2013-14) ended	31st March 2014
3.	Type of Audit observation	<u>EMPHASIS OF MATTER</u> Auditor has mentioned following Notes under the Audit Report: i) Note No. 30.10 to the financial statements, relating to accounting policy followed by the Company in respect of mega project subsidy received/receivable under the Package Scheme of Incentive 2001/2007 approved by the Government of Maharashtra. ii.) Note No 30.18 to the Financial Statements, relating to the company had invested Rs. 167 Crores in the zero percent Redeemable Preference Share Capital (Redeemable at a premium of 10% within 15 year from the date of allotment) of Jindal India Powertech Limited (JPIL), a group-SPV Company.

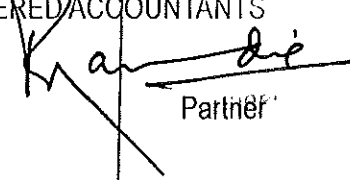
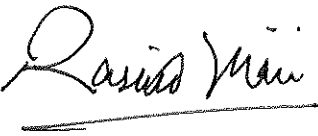
Regd. Office : 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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		iii) Note No. 30.19 relating to the Company has completed the acquisition of overseas business.
4.	Frequency of observation	FIRST TIME
5.	To be signed by-	
	Whole Time Director (MRS. SUMITA DHINGRA DIN: 06929317)	
	CFO (MR. J. KRISHNA)	
	Auditor of the company (For KANODIA SANYAL & ASSOCIATES Chartered Accountants FRN 008396N)	For KANODIA SANYAL & ASSOCIATES CHARTERED ACCOUNTANTS  Partner
	Audit Committee Chairman (MR. RASHID JILANI DIN: 00010624)	

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