



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

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
cc_nse@nse.co.in
cmist@nse.co.in

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

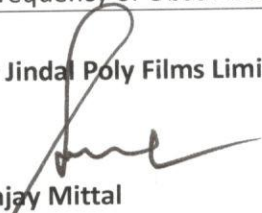
Form A

(Pursuant to Clause 31(a) of the Listing Agreement)

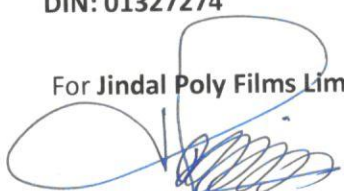
Covering letter of the annual audit report 2014-15 to be filed with the stock exchanges

1.	Name of the Company	Jindal Poly Films Limited
2.	Annual Financial Statements for the year ended	March 31, 2015
3.	Type of Audit Observation	Matter of Emphasis We draw attention to Note No. 31.16 to the Financial Statements, relating to the company had invested Rs. 38.50 Crores in the zero percent Redeemable Preference Share Capital (Redeemable at a premium of 10% within 15 year from the date of allotment) and Rs. 191.20 crores as zero percent Optionally Convertible Preference Shares of Jindal India Powertech Limited (JPIL), a group-SPV Company.
4.	Frequency of Observation	Continuing from last year and current year effect

For Jindal Poly Films Limited


Sanjay Mittal
Whole Time Director
DIN: 01327274

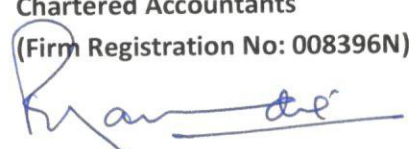
For Jindal Poly Films Limited


Manoj Gupta
Chief Financial Officer

For Jindal Poly Films Limited


Sumita Dhingra
Whole Time Director
DIN: 06929317

For Kanodia Sanyal & Associates
Chartered Accountants
(Firm Registration No: 008396N)


R K Kanodia
Partner
M No: 016121

Date: 13th August, 2015

Place: Delhi