

JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com

Dated: 21.03.2017

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE Listing Centre

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

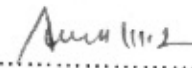
Sub: Intimation under Clause 30(5) of Securities Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rakesh Kumar Grover, Managing Director is authorized for the purpose of determining the materiality of an event or information and Mr. Alok Kumar, Company Secretary & CFO of the Company is authorized to disclose the same to the Stock Exchanges under the above regulation.

This is for your information and records please.

Thanking You,
Yours faithfully


Alok Kumar
Company Secretary & CFO
A-19819

