Company under Corporate insolvency resolution process by NCLT Order, dated August 9, 2017

**Ref: JIL:SEC:2018** **July 26, 2018**

**National Stock Exchange of India Ltd.**
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
**SCRIP CODE: JPINFRATEC**

**Ref. : Your email dated July 25, 2018 seeking clarification on Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/s,

This is with reference to your E-mail dated July 25, 2018 seeking reply to below mentioned query/observation. The reply is being given under the respective head of query: —

**Query 1. Board meeting notice not submitted**

The stock exchange is aware that the Company is under Corporate Insolvency Resolution process since 9-8-2017 and by virtue of Insolvency & Bankruptcy Code, 2016 as well as the Orders of Hon'ble NCLT and Hon'ble Supreme Court of India, the powers of the Board of Directors are suspended. Since 45 days period for declaration of results had already passed and no board meeting was to be held, the results were disseminated as soon as the same were finalized without further delay.

**Query 2. Standalone Reconciliation of profit and loss not submitted**

Since the Company had adopted Ind AS w.e.f. 1-4-2016, Standalone Reconciliation of profit and loss was not required to be submitted.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **JAYPEE INFRATECH LIMITED**
(Company under Corporate Insolvency Resolution Process)

JAYPEE INFRATECH LIMITED

**(Anuj Jain)**
**Resolution Professional**
**IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306**
(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August, 2017 under the provisions of the Code).