



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

Date: 30th May, 2016

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Stock Code: 536773

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

Sub: Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations regarding Unmodified Opinion by Auditor

Dear Sir,

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulations, 2016 dated 25th May, 2016, We hereby declare that Audit Report to the Financial Results (Standalone and Consolidated) of the Company for the Year ended 31st March, 2016 is unmodified i.e the Audit Report does not contain any modified opinion.

Please take the above information in your record.

Yours Sincerely,

For JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED


Pramod Kumar
Company Secretary
ACS:23157



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

CIN : L65923UP2012PLC051433