JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 Regd Off: 19" K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408 Tel.: 011- 40322100; E-mail: cs jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/OCT-25/141 Date: October 15, 2025

The Manager Listing BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Symbol: 536773

The Manager, Listing

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Scrip Symbol: JPOLYINVST

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended September 30, 2025

Dear Sir/Ma'am,

Please find enclosed herewith Confirmation Certificate under Regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulations 2018 for the quarter ended September 30, 2025.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited

Ghanshyam Dass Singal

Managing Director DIN: 00708019

CC:

Central Depository Services (India) Limited	National Securities Depository Limited
Marathon Future, Unit No. 2501,	Trade World, 4th Floor, Kamala Mills Compound,
25th Floor, A-Wing, Mafatlal Mills Compound	Senapati Bapat Marg, Lower Parel, Mumbai 400013,
N. M. Joshi Marg, Lower Parel, Mumbai 400013,	Maharashtra
Maharashtra	

Date: 10.10.2025



KFIN2025-26/74(5) Q2/Certificate

THE COMPANY SECRETARY
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
19TH K M HAPUR
BULANDSHAHR ROAD,
P O GULAOTHI DIST,
BULANDSHAHR UTTAR PRADESH - 254 508

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July , 2025 to 30th September, 2025 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- · immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

D Suresh Babu Sr. Manager

KFin Technologies Limited ♥