

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: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Dist.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/April-25/016

Date: 16th April, 2025

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST
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Sub: Confirmation Certificate in respect of Equity Shares of the Company for the quarter ended 31st March, 2025

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find attached Confirmation Certificate in respect of Equity Shares of Jindal Poly Investment and Finance Company Limited in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

Please take the above information in your record.

Thanking You,

Yours Faithfully,

For **Jindal Poly Investment and Finance Company Limited**

SWATI Digitally signed
by SWATI TIWARI
TIWARI Date: 2025.04.16
12:52:56 +05'30'

Swati Tiwari
Company Secretary
M. No. A46625

Encl: As above

R: KFIN/2024-25/Q4/74(5) Certificate

April 04, 2025

THE COMPANY SECRETARY
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
19TH K M HAPUR
BULANSHAHAR ROAD
P O GULAOTHI DIST
BULANSHAHAR UTTAR PRADESH
254508

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 January , 2025 to 31st March, 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

**SWATI
TIWARI** Digitally signed
by SWATI TIWARI
Date: 2025.04.16
12:55:04 +05'30'

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649