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, Distt.: Bulandshahr UP 245408 Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/July-25/079 Date: 16th July, 2025

The Manager Listing The Manager, Listing

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex,

Dalal Street, Fort, Mumbai – 400 001 Bandra (E), Mumbai - 400 051

Scrip Code: 536773 Scrip Symbol: JPOLYINVST

Sub: Confirmation Certificate in respect of Equity Shares of the Company for the quarter ended 30th June, 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 30th June, 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 Date: 2025.07.16 15:40:18 +05'30'

Swati Tiwari Company Secretary M. No. A46625

Encl: As above



To THE COMPANY SECRETARY JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED 19TH K M HAPUR **BULANDSHAHR ROAD** P O GULAOTHI DIST **BULANDSHAHR 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 April, 2025 to 30th June, 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

Operations Centre: