



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

JPIFCL/SE/June-17/10

Dated: 8th June, 2017

The Manager

Listing Department

National Stock Exchange of India

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Scrip Code- JPOLYINVST

**Sub: Declaration on Auditors Report with unmodified opinion under Regulation 33 (3) (d) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

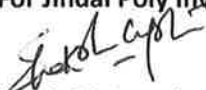
Dear Sirs,

I, Shakshi Gupta, Chief Financial Officer of Jindal Poly Investment and Finance Company Limited (CIN: L65923UP2012PLC051433) having registered office at 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, UP, hereby declare in accordance with Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that, M/s UBS & Company, Chartered Accountants (Registration No. 012351N) Statutory Auditors of Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial year ended March 31, 2017.

This is for your information and record please.

Yours Sincerely

For Jindal Poly Investment and Finance Company Limited


(Shakshi Gupta)

Chief Financial Officer

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

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